

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113597

Entity Name: TOP MOTORS SALES INC

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

3749 N FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

1930 NW 18TH ST
POMPANO BEACH, FL 33069

Current Mailing Address:

180 NW 79TH TER
MARGATE, FL 33063

New Mailing Address:

1930 NW 18TH ST
POMPANO BEACH, FL 33069

FEI Number: 20-3313166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ANDRE LUIZ
180 NW 79TH TER
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DA SILVA, ANDRE LUIZ
4107 EAST RIDGE CIR
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDRE LUIZ DA SILVA

11/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DA SILVA, ANDRE LUIZ
Address: 180 NW 79TH TER
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DA SILVA, ANDRE LUIZ
Address: 4107 EAST RIDGE CIR
City-St-Zip: POMPAÑO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRE LUIZ DA SILVA

PDS

11/10/2009

Electronic Signature of Signing Officer or Director

Date