

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131376

Entity Name: VAL-U AUTO SALES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

175 SW 14TH AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

416 NW 10TH AVE
HOMESTEAD, FL 33030 US

Current Mailing Address:

205 N FLAGLER AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

3460 NE 15TH DRIVE
HOMESTEAD, FL 33030 US

FEI Number: 13-4309190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN RYN, ROBERT
1271 SE 28TH CT
#205
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

VAN RYN, ROBERT
3460 NE 15TH DR
HOMESTEAD, FL 33030 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: ROBERT VAN RYN

04/23/2008

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: PVST () Delete
Name: VAN RYN, ROBERT
Address: 1271 SE 28TH CT #205
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D () Delete
Name: VAN RYN, ROBERT
Address: 1271 SE 28TH CT #205
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VAN RYN, ROBERT
Address: 3460 NE 15TH DR
City-St-Zip: HOMESTEAD, FL 33030 US

Title: S (X) Change () Addition
Name: VAN RYN, ROBERT
Address: 3460 NE 15TH DR
City-St-Zip: HOMESTEAD, FL 33030 US

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: ROBERT VAN RYN

MR

04/23/2008

Electronic Signature of Signing Officer or Director

Date