2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162784

Entity Name: M & K AUTO SERVICE CORP.

FILED Oct 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11750 NW 87 CT **BAY 1-2** HIALEAH GARDEN, FL 33018 **New Mailing Address: Current Mailing Address:** 11750 NW 87 CT **BAY 1-2** HIALEAH GARDEN, FL 33018 FEI Number: 26-0131208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARRA, MARTHA LUCIA 11750 NW 87 CT **BAY 1-2** HIALEAH GARDEN, FL 33018 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: MARTHA LUCIA PARRA 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PARRA, MARTHA LUCIA Name: Name: 11750 NW 87 CT, BAY 1-2 Address: Address: City-St-Zip: HIALEAH GARDEN, FL 33018 City-St-Zip: () Delete Title: VPD Title: () Change () Addition Name: PARRA, RAOUL Name: 11750 NW 87 CT, BAY 1-2 Address: Address: HIALEAH GARDEN, FL 33018 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA LUCIA PARRA **PRES** 10/24/2006