

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004815

Entity Name: CAR PARTS USA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4846 N. UNIVERSITY DR. UNIT 315
LAUDERHILL, FL 33351

New Principal Place of Business:

3907 N FEDERAL HWY. UNIT 315
POMPANO BEACH, FL 33064

Current Mailing Address:

4846 N. UNIVERSITY DR. UNIT 315
LAUDERHILL, FL 33351

New Mailing Address:

8741 NW 57TH STREET
TAMARAC, FL 33351

FEI Number: 20-4092937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCHKA, GEZA
4846 N. UNIVERSITY DR.
315
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

RASCHKA, GEZA
3907 N FEDERAL HWY
315
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: GEZA RASCHKA

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RASCHKA, GEZA
Address: 3907 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: GEZA RASCHKA

Electronic Signature of Signing Officer or Director

DP

01/04/2011

Date