

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005032

Entity Name: THE 4 STARS AUTO SALES INC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

15718 SW 43 TERR
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15718 SW 43 TERR
MIAMI, FL 33185

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE A
15718 SW 43 TERR
MIAMI, FL FL US

Name and Address of New Registered Agent:

DIAZ, BORIS L
15718 SW 43 TERR
MIAMI, FL FL 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: BORIS DIAZ

05/21/2009

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: P,S () Delete
Name: DIAZ, JOSE A
Address: 15718 SW 43 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DIAZ, BORIS L
Address: 15718 SW 43 TERR
City-St-Zip: MIAMI, FL 33185

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: BORIS DIAZ

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date