

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023802

FILED
Jan 22, 2008
Secretary of State

Entity Name: GOOWY WHOLESALE AUTO PARTS, INC.

Current Principal Place of Business:

221 WEST OCEAN DRIVE
MIAMI BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

221 WEST OCEAN DRIVE
MIAMI BEACH, FL 33426 US

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:

LUBIN, CHRISTOPHER
18060 NW 3RD AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: CHRISTOPHER LUBIN

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: D () Delete
Name: LUBIN, CHRISTOPHER
Address: 18060 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LUBIN, CHRISTOPHER
Address: 18060 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: DIR () Change (X) Addition
Name: REY, LUZ
Address: 221 WEST OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33426

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: CHRISTOPHER LUBIN

Electronic Signature of Signing Officer or Director

CEO

01/22/2008

Date