

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000030000

Entity Name: CITI CARS, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

2323 NORTHWEST 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

233 VISCAYA AVE
CORAL GABLES, FL 33134

New Mailing Address:

2323 NORTHWEST 36TH STREET
MIAMI, FL 33142

FEI Number: 22-3921964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAKAN, BAHRAM
233 VISCAYA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARMAKAN, BAHRAM
2323 NW 36TH STREET
MIAMI, FL 33142 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: BAHRAM ARMAKAN

10/28/2008

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: DPT () Delete
Name: ARMAKAN, BAHRAM
Address: 2323 NORTHWEST 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VPD () Delete
Name: SHAHBAZIAN, JALLAL
Address: 2323 NORTHWEST 36TH STREET
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: SHAHBAZIAN, MALIHE K
Address: 2323 NORTHWEST 36TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BAHRAM ARMAKAN

PRES

10/28/2008

Electronic Signature of Signing Officer or Director

Date