

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000038476

Entity Name: MK AUTO BROKER INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

100 HEATHERBROOK WAY
HOLLYWOOD, FL 33021

New Principal Place of Business:

3530 MYSTIC POINT DRIVE
#2811
AVENTURA, FL 33180 US

Current Mailing Address:

100 HEATHERBROOK WAY
HOLLYWOOD, FL 33021

New Mailing Address:

3530 MYSTIC POINT DRIVE
#2811
AVENTURA, FL 33180 US

FEI Number: 20-4588954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KISLASI, MORDI
3530 MYSTIC POINT DRIVE
#2811
AVENTURA, FL 33180 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: MORDI KISLASI

04/10/2008

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: PSTD () Delete
Name: KISLASI, MORDI
Address: 100 HEATHERBROOK WAY
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KISLASI, MORDI
Address: 3530 MYSTIC POINT DRIVE, #2811
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD () Change (X) Addition
Name: NACHMANI, YOSEF
Address: 3530 MYSTIC POINT DRIVE, #2811
City-St-Zip: AVENTURA, FL 33180 US

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: MORDI KISLASI

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date