

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063419

Entity Name: M T R AUTO GROUP, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

11223 SW 153RD TERRACE
MIAMI, FL 33157

New Principal Place of Business:

1835 E HALLENDALE BEACH BLVD
SUITE 410
HALLENDALE, FL 33009

Current Mailing Address:

11223 SW 153RD TERRACE
MIAMI, FL 33157

New Mailing Address:

1835 E HALLENDALE BEACH BLVD
SUITE 410
HALLENDALE, FL 33009

FEI Number: 65-1277622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MIGUEL
11223 SW 153RD TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TORRES, MIGUEL
1835 E HALLENDALE BEACH BLVD
SUITE 410
HALLENDALE, FL 33009 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: MIGUEL TORRES

09/27/2007

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: PD () Delete
Name: TORRES, MIGUEL
Address: 11223 SW 153RD TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, MIGUEL
Address: 1835 E HALLENDALE BEACH BLVD
City-St-Zip: HALLENDALE, FL 33009

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: MIGUEL TORRES

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09/27/2007

Electronic Signature of Signing Officer or Director

Date