

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077961

FILED  
Sep 28, 2007  
Secretary of State

Entity Name: EUROPEAN AUTO GALLERY CORP.

## Current Principal Place of Business:

13925 SW 30 ST  
MIAMI, FL 33175 US

## New Principal Place of Business:

## Current Mailing Address:

13925 SW 30 ST  
MIAMI, FL 33175 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:

HERNANDEZ, OMAR  
13925 SW 30 ST  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

LOPEZ, ANTONIO  
13925 SW 30 ST  
MIAMI, FL 33175 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: ANTONIO LOPEZ

09/28/2007

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: P ( ) Delete  
Name: HERNANDEZ, OMAR  
Address: 13925 SW 30 ST  
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Delete  
Name: MONTOYA, MARTA M  
Address: 13925 SW 30 ST  
City-St-Zip: MIAMI, FL 33175 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, ANTONIO  
Address: 13925 SW 30 ST  
City-St-Zip: MIAMI, FL 33175 US

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: ANTONIO LOPEZ

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date