

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000089793

Entity Name: OEM WHEELS, INC

FILED  
Oct 27, 2009  
Secretary of State

## Current Principal Place of Business:

7321 NW 35TH STREET  
MIAMI, FL 33122

## New Principal Place of Business:

8000 S W 117 AVENUE PH-A  
MIAMI, FL 33183

## Current Mailing Address:

7321 NW 35TH STREET  
MIAMI, FL 33122

## New Mailing Address:

8000 S W 117 AVENUE PH-A  
MIAMI, FL 33183

FEI Number: 20-5151206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOFFI, EMILIO  
7321 NW 35TH STREET  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

GOFFI, EMILIO  
8000 S W 117 AVENUE PH-A  
MIAMI, FL 33183 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: EMILIO GOFFI

10/27/2009

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: GOFFI, EMILIO  
Address: 833 VISTA MEADOWS DRIVE  
City-St-Zip: WESTON, FL 33327

Title: VP (X) Delete  
Name: GOFFI, ADRIANO  
Address: 833 VISTA MEADOWS DRIVE  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EMILIO GOFFI

PRES

10/27/2009

Electronic Signature of Signing Officer or Director

Date