2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099679

Entity Name: MIAMI CHOP SHOP INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2089 OPA LOCKA BLVD
 2089 OPA LOCKA BLVD #3

 OPA LOCKA, FL 33054
 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

 2089 OPA LOCKA BLVD
 2089 OPA LOCKA BLVD #3

 OPA LOCKA, FL 33054
 OPA LOCKA, FL 33054

FEI Number: 20-5312284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORES, HAROLD FLORES, HAROLD VP 9809 OCKEECHOBEE RD, APT 101 9809 OCKEECHOBEE RD, APT 101 HIALEAH, FL 33016 US HIALEAH, FL 33016 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: HAROLD FLORES 02/08/2010

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: I

Name: FLORES, ALVARO

Address: 9809 OCKEECHOBEE RD APT 101

City-St-Zip: HIALEAH, FL 33016

Title: VP

Name: FLORES, HAROLD E
Address: 9809 OKEECHOBEE RD # 101
City-St-Zip: HIALEAH, FL 33016 US

I hereby 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 all other like empowered.

SIGNATURE: HAROLD FLORES VP 02/08/2010