

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113336

FILED
Feb 06, 2011
Secretary of State

Entity Name: NAXA AUTOPARTS WHOLESALE, INC

Current Principal Place of Business:

6440 SHADOW CREEK VILLAGE CR.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6440 SHADOW CREEK VILLAGE CR.
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-5470782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINAYA, YAJAIRA
6440 SHADOW CREEK
VILLAGE CR.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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: YAJAIRA MINAYA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINAYA, YAJAIRA
Address: 6440 SHADOW CREEK VILLAGE CR.
City-St-Zip: LAKE WORTH, FL 33463 US

Title: M
Name: ARRECHAVALA, NASSER
Address: 6440 SHADOW CREEK VILLAGE CR.
City-St-Zip: LAKE WORTH, FL 33463 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: YAJAIRA MINAYA

Electronic Signature of Signing Officer or Director

P

02/06/2011

Date