

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146620

FILED
Oct 07, 2011
Secretary of State

Entity Name: DTS AUTO PARTS CORPORATION

Current Principal Place of Business:

2000 NW 89TH PLACE
122
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 NW 89TH PLACE
122
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-5991027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZALEGUI, CESAR R
7650 NW 69TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CRUZALEGUI, CESAR R
2000 NW 89 TH PLACE
DORAL, FL 33172 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: CESAR CRUZALEGUI

10/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, MARCOS A
Address: 7650 NW 69TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S
Name: CRUZALEGUI, CESAR R
Address: 7650 NW 69TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: CESAR CRUZALEGUI

SR

10/07/2011

Electronic Signature of Signing Officer or Director

Date