2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# P07000006751

Entity Name: SMART USED AUTO PARTS, INC.

Current Principal Place of Business:

8200 NW 74 ST
MEDDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8200 NW 74 ST
MEDDLEY, FL 33166

New Mailing Address:

FEI Number: 20-8296848 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEDRE, JAVIER
8200 NW 74 ST
MEDDLEY, FL 33166 US

Name and Address of New Registered Agent:

ESTEVEZ, ROBERTO
8200 NW 74 ST
MEDDLEY, FL 33166 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: ROBERTO ESTEVEZ 02/23/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESTEVEZ, ROBERTO
Address: 8200 NW 74 ST
City-St-Zip: MEDDLEY, FL 33166

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: ROBERTO ESTEVEZ PD 02/23/2011
Electronic Signature of Signing Officer or Director Date