

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031218

FILED
May 13, 2009
Secretary of State

Entity Name: H & M AUTO AND TRUCKS, INC.

Current Principal Place of Business:

3707 INTERSTATE PARK RD S
BAY D
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1864 NW 22ND ST.
POMPANO BEACH, FL 33069

Current Mailing Address:

3707 INTERSTATE PARK RD S.
BAY D
RIVIERA BEACH, FL 33404

New Mailing Address:

1239 E NEWPORT CENTER DR.
POMPANO BEACH, FL 33069

FEI Number: 20-8610688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANOSYAN, GAMLET
3707 INTERSTATE PARK RD S.
BAY D
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

PANOSYAN, GAMLET
1864 NW 22ND STREET
POMPANO BEACH, FL 33069 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: GAMLET PANOSYAN

05/13/2009

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: PANOSYAN, GAMLET
Address: 3707 INTERSTATE PARK RD S
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANOSYAN, GAMLET
Address: 1864 NW 22ND ST.
City-St-Zip: POMPANO BEACH, FL 33069

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: GAMLET PANOSYAN

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date