## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

## DOCUMENT# P07000035410

Entity Name: TRI - COUNTY AUTOS INC.

FILED Dec 09, 2011 Secretary of State

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

2984 NW 193 TERR 2984 NW 193 TERR MIAMI, FL 33056 MIAMI, FL 33056 UN

Current Mailing Address: New Mailing Address:

2984 NW 193 TERR 2984 NW 193 TERR MIAMI, FL 33056 MIAMI, FL 33056 UN

FEI Number: 20-8701148 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:

 JUNIA, JAMES
 JAMES, JUNIA

 2984 NW 193 TERR
 2984 NW 193 TERR

 MIAMI, FL 33056 US
 MIAMI, FL 33056 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: JUNIA JAMES 12/09/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: JAMES, JUNIA Address: 2984 NW 193 TERR City-St-Zip: MIAMI, FL 33056

Title: VP

 Name:
 HEARNS, CARMEN

 Address:
 2984 NW 193 TERRACE

 City-St-Zip:
 MIAMI, FL 33056 UN

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: JUNIA JAMES P 12/09/2011