

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036008

Entity Name: GLOBAL PARTS CORP

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

715 PASTEUR LANE
KISSIMMEE, FL 34759

New Principal Place of Business:

813 MARQUIS CT
KISSIMMEE, FL 34759

Current Mailing Address:

715 PASTEUR LANE
KISSIMMEE, FL 34759

New Mailing Address:

813 MARQUIS CT
KISSIMMEE, FL 34759

FEI Number: 20-8698376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, REINALDO
715 PASTEUR LANE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

ROMAN, REINALDO
813 MARQUIS CT
KISSIMMEE, FL 34759 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: REINALDO ROMAN

11/24/2008

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: ROMAN, REINALDO
Address: 715 PASTEUR LANE
City-St-Zip: KISSIMMEE, FL 34759

Title: VP () Delete
Name: SILVA, DANNY
Address: 715 PASTEUR LANE
City-St-Zip: KISSIMMEE, FL 34759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, REINALDO
Address: 813 MARQUIS CT
City-St-Zip: KISSIMMEE, FL 34759

Title: VP (X) Change () Addition
Name: SILVA, DANNY
Address: 813 MARQUIS CT
City-St-Zip: KISSIMMEE, FL 34759

Title: VP () Change (X) Addition
Name: HENAO, HENRY
Address: 813 MARQUIS CT
City-St-Zip: KISSIMMEE, FL 34759

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: REINALDO ROMAN

P

11/24/2008

Electronic Signature of Signing Officer or Director

Date