

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036530

Entity Name: LA FRONTERA MOTORS, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

3253 FOWLER ST
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3253 FOWLER ST
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-8826871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN D
3253 FOWLER ST
FORT MYERS, FL 33901 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: JUAN D RODRIGUEZ

10/07/2008

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: D () Delete
Name: RODRIGUEZ, JUAN D
Address: 1433 S.E. 25TH LN
City-St-Zip: CAPE CORAL, FL 33904 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JUAN D
Address: 3253 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP () Change (X) Addition
Name: RODRIGUEZ, LEANDRO M
Address: 3253 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

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: LEANDRO M RODRIGUEZ

VP

10/07/2008

Electronic Signature of Signing Officer or Director

Date