

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045496

Entity Name: QUALITY AEROPARTS, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

13181 SW 23 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

1111 N 15TH COURT
HOLLYWOOD, FL 33020

Current Mailing Address:

13181 SW 23 STREET
MIRAMAR, FL 33027

New Mailing Address:

8362 PINES BLVD
327
HOLLYWOOD, FL 33024

FEI Number: 20-8859314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, ALFREDO A
13181 SW 23 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PENA, ALFREDO A
1111 N 15TH COURT
HOLLYWOOD, FL 33020 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: ALFREDO A PENA

10/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PENA, ALFREDO A
Address: 13181 SW 23 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: DVT () Delete
Name: LLERENA, WIYQUER
Address: 13181 SW 23 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PENA, ALFREDO A
Address: 1111 N 15TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVT (X) Change () Addition
Name: LLERENA, WIYQUER
Address: 1111 N 15TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

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: ALFREDO A PENA

DPS

10/28/2008

Electronic Signature of Signing Officer or Director

Date