

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048982

FILED
Sep 02, 2009
Secretary of State

Entity Name: ADRIAN USED AUTO PARTS, INC.

Current Principal Place of Business:

12152 US HWY 41
GIBSONTON, FL 33634

New Principal Place of Business:

Current Mailing Address:

12152 US HWY 41
GIBSONTON, FL 33634

New Mailing Address:

FEI Number: 20-8942516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
12152 US HWY 41
GIBSONTON, FL 33634 US

Name and Address of New Registered Agent:

SANCHEZ ALFARO, ADRIAN
12152 US HWY 41
GIBSONTON, FL 33634 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: ADRIAN SANCHEZ ALFARO

09/02/2009

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: PD () Delete
Name: SANCHEZ, ADRIAN
Address: 12152 US HWY 41
City-St-Zip: GIBSONTON, FL 33634

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, ADRIAN
Address: 12152 US HWY 41
City-St-Zip: GIBSONTON, FL 33634 US

Title: PD () Change (X) Addition
Name: SOSA, OLGA E
Address: 2030 BRANDON CROSSING CIRCLE APT 204
City-St-Zip: BRANDON, FL 33511 US

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: ADRIAN SANCHEZ ALFARO

PD

09/02/2009

Electronic Signature of Signing Officer or Director

Date