

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000051701

Entity Name: P & N AUTO SALES, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

3420 NW 135TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3420 NW 135TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, NIDIA
5290 NW 181 TERRACE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

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: NIDIA MESA

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: MESA, NIDIA
Address: 5290 NW 181 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VPD () Delete
Name: COBAS, PEDRO
Address: 5290 NW 181 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIDIA MESA

PD

10/29/2008

Electronic Signature of Signing Officer or Director

Date