2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000055231

Entity Name: KING MOTORS OF MIAMI, CORP.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7150 NW 53RD TERRACE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7150 NW 53RD TERRACE MIAMI, FL 33166

FEI Number: 20-8997495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SUAREZ, ALEJANDRO
 SUAREZ, DAVID

 17005 SW 107TH CT
 17005 SW 107TH CT

 MIAMI, FL 33166 US
 MIAMI, FL 33157 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: DAVID SUAREZ 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SUAREZ, DAVID

 Address:
 17005 SW 107TH CT

 City-St-Zip:
 MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: DAVID SUAREZ PD 04/03/2012