

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000075015

Entity Name: AVI TRUCK & PARTS INC.

FILED
Nov 11, 2009
Secretary of State

Current Principal Place of Business:

8399 NW 66 STREET
SUITE 5
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8399 NW 66 STREET
SUITE 5
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 65-1312694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ALEXANDER R
8399 NW 66 STREET
SUITE 5
DORAL, FL 33166 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE, FL 33029 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: JORGE E FERNANDEZ

11/11/2009

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: P () Delete
Name: AVILA, ALEXANDER R
Address: 8399 NW 66 STREET, SUITE 5
City-St-Zip: DORAL, FL 33166 US

Title: VP () Delete
Name: AVILA, CARLOS A
Address: 8399 NW 66 STREET, SUITE 5
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES MARQUES, ANTONIO J
Address: 8399 NW 66 STREET, SUITE 5
City-St-Zip: DORAL, FL 33166 US

Title: VP (X) Change () Addition
Name: FERNANDES MARQUES, SANDRA C
Address: 8399 NW 66 STREET, SUITE 5
City-St-Zip: DORAL, FL 33166 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: ANTONIO FERNANDES MARQUES

P

11/11/2009

Electronic Signature of Signing Officer or Director

Date