

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094019

Entity Name: J & M AUTO OF MIAMI, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2298 NW 21ST TERRACE
MIAMI, FL 33142

New Principal Place of Business:

2298B NW 21ST TERRACE
MIAMI, FL 33142

Current Mailing Address:

2298 NW 21ST TERRACE
MIAMI, FL 33142

New Mailing Address:

2298B NW 21ST TERRACE
MIAMI, FL 33142

FEI Number: 26-0759644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MITZI L
2298 NW 21ST TERRACE
MIAMI, FL 33142 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: MITZI L. FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FERNANDEZ, MITZY L
Address: 4561 NW 6TH STREET
City-St-Zip: MIAMI, FL 331265305

Title: VD
Name: MOLINA, MITZY V
Address: 4561 NW 6TH STREET
City-St-Zip: MIAMI, FL 331265305

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: MITZY L.FERNANDEZ

Electronic Signature of Signing Officer or Director

PST

04/12/2011

Date