2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100997

Entity Name: VLB AUTO SALES, INC

FILED Apr 07, 2009 Secretary of State

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

1245 NE 157 ST 4701 SW 45 STREET BLD 8 BAY 26

NORTH MIAMI, FL 33162 US DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

1245 NE 157 ST 1245 NE 157 ST

NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI, FL 33162 US

FEI Number: 26-1075953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POTEAU, JACQUES 1245 NE 157 ST NORTH MIAMI BEACH, FL 33162 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: JACQUES POTEAU

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 POTEAU, JACQUES
 Name:

 Address:
 1245 NE 157 ST
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 US
 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: JACQUES POTEAU P 04/07/2009