

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104907

Entity Name: CV MOTORS, INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

3901 N.W. 79 AVE
STE # 124
MIAMI, FL 33166 US

New Principal Place of Business:

8353 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

3901 N.W. 79 AVE
STE # 124
MIAMI, FL 33166 US

New Mailing Address:

8353 NW 68TH STREET
MIAMI, FL 33166 US

FEI Number: 26-1107790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ANA L
3901 N.W. 79 AVE
STE # 124
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARGAS, ANA L
8353 NW 68TH STREET
MIAMI, FL 33166 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: ANA VARGAS

06/04/2009

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: PD () Delete
Name: VARGAS, ANA L
Address: 3901 N.W. 79 AVE STE # 124
City-St-Zip: MIAMI, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, ANA L PD
Address: 8353 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D () Change (X) Addition
Name: VARGAS, EDGAR E D
Address: 8353 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: COLMENARES, OSMAN D
Address: 8353 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: ANA L. VARGAS

PD

06/04/2009

Electronic Signature of Signing Officer or Director

Date