

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114553

FILED
Apr 06, 2010
Secretary of State

Entity Name: MIAMI AUTO LIGHTS AND ACCESSORIES, INC.

Current Principal Place of Business:

6440 SW 130 AVE
#406
MIAMI, FL 33183

New Principal Place of Business:

6475 SW 129 PLACE
#407 E
MIAMI, FL 33183

Current Mailing Address:

6440 SW 130 AVE
#406
MIAMI, FL 33183

New Mailing Address:

6475 SW 129 PLACE
#407 E
MIAMI, FL 33183

FEI Number: 26-1399698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, MELINDA M
6440 SW 130 AVE #406
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CABRERA, MELINDA M
6475 SW 129 PLACE
#407 E
MIAMI, FL 33183 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: MELINDA M CABRERA

04/06/2010

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: PT
Name: CABRERA, MELINDA M
Address: 6475 SW 129 PLACE
City-St-Zip: MIAMI, FL 33183

Title: S
Name: MARTINEZ-CAMPOS, ALEJANDRO
Address: 6475 SW 129 PLACE
City-St-Zip: MIAMI, FL 33183

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: MELINDA M CABRERA

PT

04/06/2010

Electronic Signature of Signing Officer or Director

Date