

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114553

FILED
Nov 09, 2011
Secretary of State

Entity Name: MIAMI AUTO LIGHTS AND ACCESSORIES, INC.

Current Principal Place of Business:

6475 SW 129 PLACE
#407 E
MIAMI, FL 33183

New Principal Place of Business:

9179 SW 138 PLACE
MIAMI, FL 33186

Current Mailing Address:

6475 SW 129 PLACE
#407 E
MIAMI, FL 33183

New Mailing Address:

9179 SW 138 PLACE
MIAMI, FL 33186

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
6475 SW 129 PLACE
#407 E
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CABRERA, MELINDA M
9179 SW 138 PLACE
MIAMI, FL 33186 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 CABRERA

11/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CABRERA, MELINDA M
Address: 9179 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MARTINEZ-CAMPOS, ALEJANDRO
Address: 9179 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186

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

CEO

11/09/2011

Electronic Signature of Signing Officer or Director

Date