

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000124643

Entity Name: AUTO SPECIALIST USA CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1386 NW 36 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

975 SW 96 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-1431836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, KIMBERLY
975 SW 96 AVE.
MIAMI, FL 33174 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: KIMBERLY VAZQUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: VAZQUEZ, KIMBERLY
Address: 975 SW 96 AVENUE
City-St-Zip: MIAMI, FL 33174

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: KIMBERLY VAZQUEZ

Electronic Signature of Signing Officer or Director

PDST

04/29/2011

Date