

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130634

Entity Name: D'ELEGANCE MOTORS, CORP

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

691 BUSINESS PARK BLVD
SUITE 102
WINTER GARDEN, FL 34787

Current Mailing Address:

691 BUSINESS PARK BLVD
SUITE 102
WINTER GARDEN, FL 34787

New Principal Place of Business:

1313 GREEN FOREST COURT
SUITE 206
WINTER GARDEN, FL 34787

New Mailing Address:

1313 GREEN FOREST COURT
SUITE 206
WINTER GARDEN, FL 34787

FEI Number: 26-1604229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS A
691 BUSINESS PARK BLVD
SUITE 102
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS A
1313 GREEN FOREST COURT
SUITE 206
WINTER GARDEN, FL 34787 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: LUIS A. MARTINEZ

01/06/2009

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: P () Delete
Name: MARTINEZ, LUIS F
Address: 691 BUSINESS PARK BLVD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LUIS F
Address: 1313 GREEN FOREST COURT
City-St-Zip: WINTER GARDEN, FL 34787

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: LUIS F. MARTINEZ

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date