

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132298

FILED
Mar 02, 2010
Secretary of State

Entity Name: FLORIDA CLASSIC CARS, INC.

Current Principal Place of Business:

9180 N.W. 119 ST.
BAY #3
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8301 N.W. 194TH TERRACE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 83-0501923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, INELDO M
8301 N.W. 194TH TERRACE
MIAMI, FL 33015 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: MIGUEL O'RREILLY

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: DPT
Name: O'REILLY, INELDO M
Address: 8301 N.W. 194TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: S
Name: TRINCADO, JESUS
Address: 8301 N.W. 194TH TERRACE
City-St-Zip: MIAMI, FL 33015

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: MIGUEL O'RREILLY

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03/02/2010

Electronic Signature of Signing Officer or Director

Date