

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000007048

FILED
Aug 12, 2010
Secretary of State

Entity Name: NEW COMFORT AUTO SALES, INC.

Current Principal Place of Business:

10756 SW 186 ST.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97-2123
MIAMI, FL 33197 US

New Mailing Address:

10756 SW 186 ST.
MIAMI, FL 33157 US

FEI Number: 41-2266292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CLAUDIA
10756 SW 186 ST.
MIAMI, FL 33157 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: CLAUDIA DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, CLAUDIA
Address: 10756 SW 186 ST.
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: DIAZ, CLAUDIA
Address: 10756 SW 186 ST.
City-St-Zip: MIAMI, FL 33157 US

Title: SECT
Name: DIAZ, CLAUDIA
Address: 10756 SW 186 ST.
City-St-Zip: MIAMI, FL 33157 US

Title: TREA
Name: DIAZ, CLAUDIA
Address: 10756 SW 186 ST.
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: LELINGER, NATALIE
Address: 3653 STERLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CLAUDIA DIAZ

Electronic Signature of Signing Officer or Director

PRES

08/12/2010

Date