

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022112

Entity Name: V D L MOTORS GROUP INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

15124 SW 20 STREET
MIAMI, FL 33185

New Principal Place of Business:

2213 SW 155 AVE
MIAMI, FL 33185

Current Mailing Address:

15124 SW 20 STREET
MIAMI, FL 33185

New Mailing Address:

2213 SW 155 AVE
MIAMI, FL 33185

FEI Number: 26-2563866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, VIRGILIO E
15124 SW 20 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DE LEON, VIRGILIO E
2213 SW 155 AVE
MIAMI, FL 33185 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: VIRGILIO DE LEON

01/25/2010

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
Name: DE LEON, VIRGILIO E
Address: 2213 SW 155 AVE
City-St-Zip: MIAMI, FL 33185

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: VIRGILIO DE LEON

MR

01/25/2010

Electronic Signature of Signing Officer or Director

Date