2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026757

Entity Name: USA AUTO EXPORTERS CORP.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 NW 54TH STREET SUITE # 30 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1220 NW 54TH STREET SUITE # 30 MIAMI, FL 33142

FEI Number: 39-2071924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMI HILAL
6870 SW 44 TH STREET
105
MIAMI, FL 33155 US

CHAMI, HILAL
6870 SW 44 TH STREET
105
MIAMI, FL 33155 US

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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: HILAL CHAMI 01/13/2010

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:

Name: CHAMI HILAL

Address: 6870 SW 44TH STREET # 105

City-St-Zip: MIAMI, FL 33155

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: HILAL CHAMI P 01/13/2010