

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030899

Entity Name: HAMPEL CARS, INC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

8050 THOROUGHBRED LOOP
LARGO, FL 33773

New Principal Place of Business:

2224 CLARINE WAY N.
DUNEDIN, FL 34698

Current Mailing Address:

8050 THOROUGHBRED LOOP
LARGO, FL 33773

New Mailing Address:

2224 CLARINE WAY N.
DUNEDIN, FL 34698

FEI Number: 74-3255564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPEL, AXEL
8050 THOROUGHBRED LOOP
LARGO, FL 33773 US

Name and Address of New Registered Agent:

HAMPEL, AXEL
2224 CLARINE WAY N.
DUNEDIN, FL 34698 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: AXEL HAMPEL

01/29/2010

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: PRES
Name: HAMPEL, AXEL
Address: 2224 CLARINE WAY N.
City-St-Zip: DUNEDIN, FL 34698

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: AXEL HAMPEL

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date