

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031073

FILED
Jan 21, 2010
Secretary of State

Entity Name: GLOBAL AUTOMOTIVE OF MIAMI, INC.

Current Principal Place of Business:

15220 SW 144 COURT
MIAMI, FL 33177

New Principal Place of Business:

15220 SW 141 COURT
MIAMI, FL 33177

Current Mailing Address:

15220 SW 144 COURT
MIAMI, FL 33177

New Mailing Address:

15220 SW 141 COURT
MIAMI, FL 33177

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, KEVIN
15220 SW 144 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SIMMONS, KEVIN
15220 SW 141 COURT
MIAMI, FL 33177 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: KEVIN SIMMONS

01/21/2010

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: SIMMONS, KEVIN
Address: 15220 SW 141 COURT
City-St-Zip: MIAMI, FL 33177

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: KEVIN SIMMONS

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date