

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000046625

Entity Name: XENON AUTO SALES CORP.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

814 N ROSEMARY AVE UNIT B SOUTH UNIT
WEST PALM BEACH, FL 33401

New Principal Place of Business:

964 SERVICE ST. BAY # 16
WEST PALM BEACH, FL 33407

Current Mailing Address:

814 N ROSEMARY AVE UNIT B SOUTH UNIT
WEST PALM BEACH, FL 33401

New Mailing Address:

964 SERVICE ST. BAY # 16
WEST PALM BEACH, FL 33407

FEI Number: 26-2621459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, CHERYL
140 S. WEDGEWOOD PLAZA DR
RIVIERA BEACH, FL 33404 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: CHERYL WATSON

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: WATSON, CHERYL Y
Address: 814 N ROSEMARY AVE UNIT B SOUTH UNIT
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHERYL WATSON

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date