

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000071849

Entity Name: LEDI PARTS SUPPLY INC.

**FILED**  
**Oct 22, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

7307 NW 79TH TERRACE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7307 NW 79TH TERRACE  
MIAMI, FL 33166

**New Mailing Address:**

1830 SOUTH OCEAN DR.  
APT. 1904  
HALLANDALE BEACH, FL 33009

FEI Number: 26-3416928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIMENTEL, LEONARDO  
2873 KINSINGTON CIRCLE  
WESTON, FL 33332 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: LEONARDO PIMENTEL

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 ( ) Delete  
Name: PIMENTEL, LEONARDO  
Address: 2873 KINSINGTON CIRCLE  
City-St-Zip: WESTON, FL 33332

Title: VP ( ) Delete  
Name: BARRERA, JUAN CAMILO  
Address: 574 NW 159 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ROMERO, JOSE LUIS  
Address: 1830 SOUTH OCEAN DR. APT. 1904  
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO PIMENTEL

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date