

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000074361

Entity Name: MBZ MOTORS INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

600 C NE 27TH STREET
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

600 C NE 27TH STREET
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-3162770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRETERO, GUILLERMO
600 B NE 27TH STREET
POMPAÑO BEACH, FL 33064 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: TARA KENDALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: CARRETERO, GUILLERMO
Address: 600 B NE 27 STREET
City-St-Zip: POMPAÑO BEACH, FL 33064

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: DANIEL CARRETERO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date