

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081222

FILED
Apr 09, 2010
Secretary of State

Entity Name: EXPREZZ AUTO SALES, INC.

Current Principal Place of Business:

16697 SW 117 AVE
MIAMI, FL 33177 US

New Principal Place of Business:

2451 NW 109 AVE. UNIT # 3
MIAMI, FL 33172 US

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

2451 NW 109 AVE. UNIT # 3
MIAMI, FL 33172 US

FEI Number: 26-3281622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JOEL R
16697 SW 117 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PENA, JOEL R
2451 NW 109 AVE. UNIT # 3
MIAMI, FL 33172 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: JOEL R PENA

04/09/2010

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: PENA, JOEL R
Address: 2451 NW 109 AVE. UNIT # 3
City-St-Zip: MIAMI, FL 33172 US

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: JOEL R PENA

PRES

04/09/2010

Electronic Signature of Signing Officer or Director

Date