

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000086412

Entity Name: J.G.M. AUTOMOTIVE GROUP INC.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

15420 SW 136 TH ST
39
MIAMI, FL 33196

New Principal Place of Business:

15420 SW 136 TH ST
#29
MIAMI, FL 33196

Current Mailing Address:

15420 SW 136 TH ST
39
MIAMI, FL 33196

New Mailing Address:

15420 SW 136 TH ST
#29
MIAMI, FL 33196

FEI Number: 80-0262124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOSE G SR
15420 SW 136 TH ST
39
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MORAN, JOSE G
15420 SW 136 TH ST
29
MIAMI, FL 33196 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: JOSE G MORAN

11/18/2009

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: MORAN, JOSE G SR
Address: 15420 SW 136 TH ST UNIT # 39
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: MORAN, DIEGO A SR
Address: 15420 SW 136 TH ST UNIT # 39
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAN, JOSE G
Address: 15420 SW 136 TH ST UNIT # 29
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: MORAN, DIEGO A
Address: 15420 SW 136 TH ST UNIT # 29
City-St-Zip: MIAMI, FL 33196

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: JOSE G MORAN

P

11/18/2009

Electronic Signature of Signing Officer or Director

Date