

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106963

Entity Name: J.M.R AUTOS INC

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

6020 NE 4TH AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1439 SW 1ST WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

6020 NE 4TH AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

140 E PALM DR
MARGATE, FL 33063

FEI Number: 26-3849537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARVIN
6020 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BOSCH, CLAUDIA
140 E PALM DR.
MARGATE, FL 33063 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: CLAUDIA BOSCH

11/16/2009

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: VP () Delete
Name: BOSCH, CLAUDIA
Address: 6020 N.E 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P () Delete
Name: RODRIGUEZ, MARVIN
Address: 6020 NE 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOSCH, CLAUDIA
Address: 140 E PALM DR
City-St-Zip: MARGATE, FL 33063

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARVIN
Address: 140 E PALM DR.
City-St-Zip: MARGATE, FL 33063

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: CLAUDIA BOSCH

VP

11/16/2009

Electronic Signature of Signing Officer or Director

Date