

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000005577

Entity Name: USA MOTORS IMPORTS INC

FILED
Nov 03, 2010
Secretary of State

Current Principal Place of Business:

4816 N CHURCH AVE
A
TAMPA, FL 33614

New Principal Place of Business:

4816 N. CHURCH AVE
TAMPA, FL 33614

Current Mailing Address:

9954 PERTSHIRE CIR
LAND O LAKES, FL 346386001

New Mailing Address:

3506 N. 12TH STREET
TAMPA, FL 33605

FEI Number: 26-4081139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, ENRIQUE
9954 PERTSHIRE CIRCLE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

OSMAN, ENRIQUE
3506 N. 12TH STREET
TAMPA, FL 33605 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: ENRIQUE OSMAN

11/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSMAN, ENRIQUE
Address: 3506 N. 12TH STREET
City-St-Zip: TAMPA, FL 33605

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: ENRIQUE OSMAN

P

11/03/2010

Electronic Signature of Signing Officer or Director

Date