2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000008902

Entity Name: MIRO PERFORMANCE AUTO SERVICE, INC.

FILED Nov 14, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1930 NW 18TH STREET BAY #1

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

6800 NW 39 AVE #476 COCONUT CREEK, FL 33073

FEI Number: 26-4147718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEZERRA SOARES, ADAMIRES

1930 NW 18 ST

BAY #1

POMPANO BEACH, FL 33069 US

BEZERRA SOARES, ADAMIRES B
1930 NW 18 ST

BAY #1

POMPANO BEACH, FL 33069 US

TOWN Y WYO BENCH, TE COUGO CO

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: ADAMIRES B SOARES 11/14/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PVPS

Name: BEZERRA SOARES, ADAMIRES Address: 6800 NW 39 AVE #476 City-St-Zip: COCONUT CREEK, FL 33073

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: ADAMIRES B SOARES PVPS 11/14/2011