

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022969

FILED
Mar 16, 2011
Secretary of State

Entity Name: PIRAMIDE AUTO SALE CORP

Current Principal Place of Business:

3820 NW 135 BAY M
OPALOCKA, FL 33054

New Principal Place of Business:

3820 NW 135 STREET BAY M
OPALOCKA, FL 33054

Current Mailing Address:

3820 NW 135 BAY M
OPALOCKA, FL 33054

New Mailing Address:

3820 NW 135 STREET BAY M
OPALOCKA, FL 33054

FEI Number: 26-4459135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, DAYAMI
3820 NW 135 BAY M
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

SAIZ, DAYSEL
3820 NW 135 STREET BAY M
OPALOCKA, FL 33054 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: DAYSEL SAIZ

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAIZ, DAYSEL
Address: 3820 NW 135 STREET BAY M
City-St-Zip: OPALOCKA, FL 33054 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: DAYSEL SAIZ

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date