

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000028127

FILED
Sep 29, 2010
Secretary of State

Entity Name: EAGLE USED AUTO PARTS, INC

Current Principal Place of Business:

8200 NW 74TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8200 NW 74TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4551178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, ROBERTO
8200 NW 74TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: ROBERTO ESTEVEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTEVEZ, ROBERTO
Address: 8200 NW 74 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: GUERRERO, MIGUEL
Address: 8200 NW 74 ST
City-St-Zip: MIAMI, FL 33166

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: ROBERTO ESTEVEZ

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date