2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000028127

Entity Name: EAGLE USED AUTO PARTS, INC

FILED Dec 07, 2011 Secretary of State

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

8200 NW 74TH ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8200 NW 74TH ST MIAMI, FL 33166

FEI Number: 26-4551178 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:

 HALABI, HADI EL
 PETCOVICH PEREZ, ANMARY C

 8200 NW 74TH ST
 8200 NW 74TH ST

 MIAMI, FL 33166
 US

 MIAMI, FL 33166
 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: ANMARY C PETCOVICH PEREZ 12/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PETCOVICH PEREZ, ANMARY C

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: ANMARY C PETCOVICH PEREZ

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12/07/2011