2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000054020

Entity Name: SOUTH MIAMI AUTOMOTIVE, INC

FILED Feb 11, 2011 Secretary of State

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

13365 SW 135TH AVENUE #101 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13365 SW 135TH AVENUE #101 MIAMI, FL 33186

FEI Number: 27-0512578 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:

FASANO, MICHAEL 23770 SW 214TH PLACE MIAMI, FL 33031 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: MICHAEL FASANO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FASANO, MICHAEL

 Address:
 23770 SW 214 PLACE

 City-St-Zip:
 MIAMI, FL 33031

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: MICHAEL FASANO P 02/11/2011