

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000055540

Entity Name: A-LIST AUTO SALES, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

4701 S.W. 45TH ST., BLDG 9, BAY 4
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 122276
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MARCIA A
711 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

NELSON, MARCIA A
1788 NW 38 AVE
LAUDERHILL, FL 33311 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: MARCIA NELSON

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: NELSON, ORETTE
Address: 1788 NW 38 AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: DIR
Name: NELSON, MARCIA
Address: 1788 NW 38 AVE
City-St-Zip: LAUDERHILL, FL 33311

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: MARCIA NELSON

DIR

02/01/2012

Electronic Signature of Signing Officer or Director

Date