

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000075297

FILED
Jan 28, 2013
Secretary of State

Entity Name: AERROSS PARTS SUPPLY, CORP

Current Principal Place of Business:

7601 E TREASURE DR
SUITE 2202
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7601 E TREASURE DR
SUITE 2202
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 42-1768938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILES, FABIO F
7601 E TREASURE DR
STE 2202
NORTH BAY VILLAGE, FL 33141 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: FABIO F. QUILES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: QUILES, FABIO F
Address: 7601 E TREASURE DR APT0 2202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: PD
Name: GOUVEA, JONATHAN P
Address: 7601 E TREASURE DR APT0 2202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FABIO F. QUILES

Electronic Signature of Signing Officer or Director

VPD

01/28/2013

Date