

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000006302

FILED
Jan 03, 2012
Secretary of State

Entity Name: JMP AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1240
CORAL GABLES, FL 33134

New Principal Place of Business:

3199 NW 36TH STRETT
MIAMI, FL 33142

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1240
CORAL GABLES, FL 33134

New Mailing Address:

3199 NW 36TH STRETT
MIAMI, FL 33142

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FER NANDEZ, JORGE A
150 ALHAMBRA CIRCLE
SUITE 1240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORALES PAZ, JOEL
3199 NW 36TH STREET
MIAMI, FL 33142 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: JOEL MORALES PAZ

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES PAZ, JOEL
Address: 3199 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

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: JOEL MORALES PAZ

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date