

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV -3 AM 8:36

CORPORATION
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State

DOCUMENT # P10000036758

HILUX CAR DEALERS, INC

2. Principal Office Address - No P.O. Box #

1600 NORTH STATE RD 7

Suite, Apt. #, etc.

A

City & State

Hollywood FL

Zip

33021

Broward

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date info posted or filed w/
To Do Business in Florida

5. Fil number

27-2438599

6. CERTIFICATE OF STATUS DESIRE ☐\$0.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

PHILOMENE D MOREAU

Street Address (P.O. Box number is Not acceptable)

4990 SW 52ND STREET

State, Apt. #, etc.

DAVIE FL 33314

City

DAVIE FL 33314

State

FL

Zip Code

400213966564
11/03/11--01004--009 **750.00

8. I, Agent, acknowledge the required filing of this report and accept the obligations of sections 607.0505 or 617.0505, F.S.

Signed and dated:

Registered Agent

REGISTERED AGENT MUST SIGN

9. Name and Street Address of each Officer and Director (Please print name of each officer and director)

Titles	Name of Officers and Directors	Street Address of each Officer and Director	City & State & Zip
P	PHILOMENE D MOREAU	4990 SW 52ND ST DAVIE FL 33314	DAVIE FL 33314
Sec Treas	MELIO MOREAU	4990 SW 52ND ST DAVIE FL 33314	DAVIE FL 33314

10. E-mail Address:

11. I certify that I am an officer or director of the corporation or trustee authorized to execute this application as provided in chapter 607 or 617, F.S. I have read the instructions and the requirements of this application, the reason for dissolution has been determined, the corporate name, including the requirements of section 607.0101 or 617.0101, F.S., and that all fees provided by the corporation have been paid. I declare under penalty of perjury that the information furnished on this application is true and accurate, and any signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 316.06, F.S.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Date

Daytime Phone #

11 OCT 17 954-653-4490

11/03/11
DRB