

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000040996

FILED
Nov 10, 2011
Secretary of State

Entity Name: UNITED AUTO BROKERS INC

Current Principal Place of Business:

10069 N FLORIDA AVE
B7-E
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

10069 N FLORIDA AVE
B7-E
TAMPA, FL 33612

New Mailing Address:

FEI Number: 80-0598223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAB, NIBAL I
21800 WAVERLY SHORES LANE
LAND O LAKES, FL, FL 34637 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: TARA E WAGNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WAGNER, TARA E
Address: 21800 WAVERLY SHORES LANE
City-St-Zip: LAND O LAKES, FL 34637

Title: P
Name: SAAB, NIBAL I
Address: 10069 N FLA AVE STE B7-E
City-St-Zip: TAMPA, FL 33612

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: TARA E WAGNER

Electronic Signature of Signing Officer or Director

VP

11/10/2011

Date