

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000076319

FILED
Jan 18, 2013
Secretary of State

Entity Name: LUXURY AUTO SALES USA INC

Current Principal Place of Business:

1100 NW 42 AVE
MIAMI, FL 33126

New Principal Place of Business:

3939 NW 26 ST
MIAMI, FL 33142

Current Mailing Address:

1100 NW 42 AVE
MIAMI, FL 33126

New Mailing Address:

3939 NW 26 ST
MIAMI, FL 33142

FEI Number: 27-3502355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL
2212 NW 95 TERR
APT A
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

AULAR, NICOLAS E
3939 NW 26 ST
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: NICOLAS E AULAR

01/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AULAR, NICOLAS E
Address: 3939 NW 26 ST
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: NICOLAS E AULAR

P

01/18/2013

Electronic Signature of Signing Officer or Director

Date