2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000078523

Entity Name: IAN'S AUTO SALES, INC.

FILED Oct 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5025 NW 36 ST APT H303

LAUDERDALE LKS, FL 33319 US

Current Mailing Address: New Mailing Address:

7537 NW 7TH AVE MIAMI, FL 33150 US 5025 NW 36 ST APT H303 LAUDERDALE LKS, FL 33319

FEI Number: 27-3230200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, IAN RICARDO 5025 NW 36 ST APT H303 LAUDERDALE LKS, FL 33319 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: I. BAILEY

Electronic Signature of Registered Agent

Date

US

OFFICERS AND DIRECTORS:

Title:

 Name:
 BAILEY, IAN RICARDO

 Address:
 5025 NW 36 ST APT H303

 City-St-Zip:
 LAUDERDALE LKS, FL 33319 US

Title: VP

 Name:
 WILLIAMS, ALPHIE S

 Address:
 5726 ITHACA CIR E

 City-St-Zip:
 LAKE WORTH, FL 33463 US

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: I. BAILEY P 10/08/2011