

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000017911

FILED
Apr 19, 2013
Secretary of State

Entity Name: PONCE & SON AUTO SALES, INC.

Current Principal Place of Business:

3541 NW 100 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

4618 E 10 CT
HIALEAH, FL 33013 US

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

3541 NW 100 STREET
MIAMI, FL 33147

FEI Number: 27-5077446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE, RAFAEL
3541 NW 100 STREET
MIAMI, FL 33147 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: RAFAEL S. PONCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PONCE, RAFAEL
Address: 3541 NW 100 STREET
City-St-Zip: MIAMI, FL 33147 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: RAFAEL S. PONCE

P

04/19/2013

Electronic Signature of Signing Officer or Director

Date