2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000047197

Entity Name: INVERSIONES GLOBAL PARTS C.A., INC

FILED May 01, 2013 Secretary of State

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

 2616 NW 97TH STREET
 11581 NW 51ST LANE

 DORAL, FL 33172
 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

2616 NW 97TH STREET 11581 NW 51ST LANE DORAL, FL 33172 DORAL, FL 33178

FEI Number: 45-2278277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MENDEZ, WILFREDO A
2616 NW 97TH STREET
DORAL, FL 33172 US

MENDEZ, WILFREDO A
11581 NW 51ST LANE
DORAL, FL 33178 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: ELEUTERIO ALMANZAR 05/01/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MENDEZ, WILFREDO A Address: 11581 NW 51ST LANE City-St-Zip: DORAL, FL 33178

Title: V/D

 Name:
 BETHENCOURT, MARIA LUISA

 Address:
 11581 NW 51ST LANE

 City-St-Zip:
 DORAL, FL 33178

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: WILFREDO A MENDEZ P/D 05/01/2013