

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000063396

Entity Name: E-AUTO TECH, CORP

FILED
Apr 15, 2013
Secretary of State

Current Principal Place of Business:

6411 SW 64 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

1341 SW8 STREET
MIAMI, FL 33135

Current Mailing Address:

6411 SW 64 AVENUE
MIAMI, FL 33143

New Mailing Address:

1341 SW8 STREET
MIAMI, FL 33135

FEI Number: 45-2777241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAYA, MARTIN E
6411 SW 64 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

OLAYA, MARTIN E
8241 SW 45 STREET
MIAMI, FL 33155 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: MARTIN OLAYA

04/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLAYA, MARTIN E
Address: 8241 SW 45 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: OLAYA, MARIA
Address: 8421 SW 45 STREET
City-St-Zip: MIAMI, FL 33155

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: MARTIN OLAYA

P

04/15/2013

Electronic Signature of Signing Officer or Director

Date