

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000073405

FILED
Mar 27, 2013
Secretary of State

Entity Name: UNIVERSAL TRUCK PARTS & EXPORT, INC.

Current Principal Place of Business:

822 W. 74TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

9710 NW 115 WAY
#1
MEDLEY, FL 33178

Current Mailing Address:

822 W. 74TH STREET
HIALEAH, FL 33014

New Mailing Address:

9710 NW 115 WAY
#1
MEDLEY, FL 33178

FEI Number: 45-3024475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, ESTER
822 W. 74TH STREET
HIALEAH, FL 33014 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: ESTER ROSALES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSALES, ESTER
Address: 822 W. 74TH STREET
City-St-Zip: HIALEAH, FL 33014

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: ESTER ROSALES

P

03/27/2013

Electronic Signature of Signing Officer or Director

Date