

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000021064

FILED
Dec 05, 2005
Secretary of State

Entity Name: SUPERIOR AUTO MASTERS, INC.

Current Principal Place of Business:

10770 SW 190 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10770 SW 190 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0475652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES, MICHAEL
10395 SW 209 LANE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ALVES, MICHAEL
10395 SW 209 LANE
MIAMI, FL 33189 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: MICHAEL D. ALVES

12/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARDINE, RICARDO
Address: 9636 N.W. 15 CT.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: ALVER, MICHAEL D
Address: 13120 S.W. 92 AVE., APT. D-502
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALVES, MICHAEL D
Address: 13120 S.W. 92 AVE., APT. D-502
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ALVES

D

12/05/2005

Electronic Signature of Signing Officer or Director

Date