

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000060423

Entity Name: AUTO SALON 2,000 INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

1650 N POWERLINE RD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1650 N POWERLINE RD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0539800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, MARIO I
1650 N POWERLINE RD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CONDE & COHEN
445 N ANDREWS AVE
SPACE 2
FT LAUDERDALE, FL 33301 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: AARON COHEN

10/26/2009

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: P () Delete
Name: LAM, MARIO
Address: 2653 NORTHWEST 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIO LAM

P

10/26/2009

Electronic Signature of Signing Officer or Director

Date