2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000060423

Entity Name: AUTO SALON 2,000 INC.

FILED Nov 05, 2010 Secretary of State

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

1650 N POWERLINE RD 1650 S. POWERLINE RD

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1650 N POWERLINE RD 1650 S. POWERLINE RD

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0539800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: MARIO LAM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAM, MARIO

Address: 2653 NORTHWEST 49TH STREET City-St-Zip: BOCA RATON, FL 33434

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: MARIO LAM P 11/05/2010