

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000070997

Entity Name: 411 AUTO SALES, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3455 NE 12TH TERRACE
SUITE #10
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

2637 SE 10TH COURT
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3455 NE 12TH TERRACE
SUITE #10
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

2637 SE 10TH COURT
POMPANO BEACH, FL 33062 US

FEI Number: 65-0527515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMELLI, JOHN P II
2637 SE 10TH CT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KLISTON, TODD W
8211 W BROWARD BLVD
STE 375
PLANTATION, FL 33324 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: TODD W KLISTON

01/14/2009

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: DP () Delete
Name: RAMELLI, JOHN A II
Address: 3455 NE 12TH TERRACE #10
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMELLI, NORMA F
Address: 2637 SE 10TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

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: NORMA F RAMELLI

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01/14/2009

Electronic Signature of Signing Officer or Director

Date