

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000009295

Entity Name: ASIAN AUTOMOTIVE, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1312 GREENDALE AVE.
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1311 GREENDALE AVE.
FORT WALTON BEACH, FL 32547

Current Mailing Address:

1312 GREENDALE AVE.
FORT WALTON BEACH, FL 32547

New Mailing Address:

1311 GREENDALE AVE.
FORT WALTON BEACH, FL 32547

FEI Number: 59-3292795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MONROE Y
1312 GREENDALE AVE.
FORT WALTON BEACH, FL 32547 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: MONROE Y GREEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GREEN, MONROE Y
Address: 107 DEVILLE DR.
City-St-Zip: MARY ESTHER, FL 32569

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: MONROE Y GREEN

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date