

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000016565

Entity Name: M E P MOTORS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

8580 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

8580 NW 56 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8580 NW 56 STREET
MIAMI, FL 33166

New Mailing Address:

8580 NW 56 STREET
MIAMI, FL 33166 US

FEI Number: 65-0576445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LAZARO
8580 NW 56 STREET
MIAMI, FL 33166 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: LAZARO FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: FERNANDEZ, LAZARO
Address: 8580 NW 56TH ST.
City-St-Zip: MIAMI, FL 33166 US

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: LAZARO FERNANDEZ

DPTS

03/29/2011

Electronic Signature of Signing Officer or Director

Date