

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED

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SECRETARY OF STATE
TREASURY FLORIDA
1/30/08 80076-008 150.00
04/26/07 90184 020 -150.00



02082008 REIN-P CR2E098 (1/07)

DOCUMENT # P95000032734

1. Entity Name
UNITED.MOTORS INC. OF MIAMI



Principal Place of Business
2695 NW 7 AVE
MIAMI, FL 33127

Mailing Address
260 NW 97 ST
MIAMI, FL 33150

2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

City & State

Zip Country

6. Name and Address of Current Registered Agent

ROSARIO, ROMAN
260 NW 97 ST
MIAMI, FL 33150

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$300.00

10. OFFICERS AND DIRECTORS

TITLE P
NAME ROSARIO, ROMAN
STREET ADDRESS 260 NW 97 ST
CITY-ST-ZIP MIAMI, FL 33150

TITLE S
NAME ROMAN, ALEX J
STREET ADDRESS 260 NW 97TH ST
CITY-ST-ZIP MIAMI, FL 33150

TITLE T
NAME FERNANDEZ, JUAN A
STREET ADDRESS 780 SE 2ND PLACE
CITY-ST-ZIP MIAMI, FL 33010

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rosario Roman 2/08/08 (305) 582-4634

REINSTATEMENT

RH 108

February 8, 2008

Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: United Motors Inc Of Miami
Doc# 95000032734

Dear Russ,

As per our recent telephone conversation, attached please find the reinstatement form for the above mentioned corporation. We spoke on Friday, Feb 8th and I explained that the annual report for year 2007 was filed on time but it was returned for a signature. The check that was used for payment of the 2007 annual report was cashed. When we went to pay for 2008 we found that the corporation had been dissolved. We were instructed to send a copy of the 2007 annual report with an original signature and to send the check for 2008. But when we sent these items we received a letter stating that we still owed \$600. The check for year 2007 was paid in 4/07 and the check for 2008 was paid in 1/08. We would really appreciate if you could help us solve this matter.

Sincerely,


Marilyn O. Ruano
Accountant