

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000042175

FILED
Oct 19, 2009
Secretary of State

Entity Name: H. & G. AUTO ENTERPRISES, CORP.

Current Principal Place of Business:

202 NW 2ND ST
HALLANDALE, FL 33009

New Principal Place of Business:

13851 NW 27 AVE
OPA LOCKA, FL 33054

Current Mailing Address:

202 NW 2ND ST
HALLANDALE, FL 33009

New Mailing Address:

13851 NW 27 AVE
OPA LOCKA, FL 33054

FEI Number: 65-0585582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTKIND, HAIM
202 NW 2ND ST
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GUTKIND, HAIM
13851 NW 27 AVE
OPA LOCKA, FL 33054 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: HAIM

10/19/2009

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: D () Delete
Name: GUTKIND, HAIM
Address: 202 NW 2ND ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTKIND, HAIM
Address: 13851 NW 27 AVE
City-St-Zip: OPA LOCKA, FL 33054

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: HAIM

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date