

P95000042196

Hubert E. Dortch, Jr.
Requester's Name

6011 West 16th Avenue
Address

Hialeah, FL 33012
City/State/Zip Phone #

500004781115--8
-01/17/02-01020-005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Custo Used Auto Parts, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
02 JAN 17 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials ADR

FILED
JAN 17 2008
TALLAHASSEE, FL
SECRETARY OF STATE
02
Florida profit corporation
ded, added or deleted)

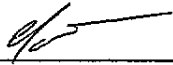
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (check one)

"The number of votes cast for the amendment(s) was/were sufficient for approval by

Signed this 27th day of December, 2001.


Signature (By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS MONTIEL
Typed or printed name
PRESIDENT
Title

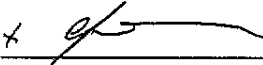
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: CUETO USED AUTO PARTS, INC.
2. The name and address of the registered agent and office is:

CARLOS MONTIEL
8571 N.W. 96 ST, MCOLEY, FL 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

12/22/01
Date