

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000028072

FILED
Jun 23, 2011
Secretary of State

Entity Name: MS & L AUTO PARTS PLUS, INC.

Current Principal Place of Business:

12705 CAIRO LANE
OPA LOCKA, FL 330544613

New Principal Place of Business:

Current Mailing Address:

12705 CAIRO LANE
OPA LOCKA, FL 330544613

New Mailing Address:

FEI Number: 65-0660287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, TANIA
14333 NW 87TH PL
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

MIRANDA, EMILIO
14333 NW 87TH PL
MIAMI LAKES, FL 33018 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: EMILIO MIRANDA

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: OLIVERA, TANIA
Address: 14333 NW 87TH PLACE
City-St-Zip: HIALEAH, FL 33018

Title: P
Name: MIRANDA, EMILIO
Address: 14333 NW 87TH PLACE
City-St-Zip: HIALEAH, FL 33018

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: EMILIO MIRANDA

P

06/23/2011

Electronic Signature of Signing Officer or Director

Date