

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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AND FILED

98 NOV 23 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



REINSTATEMENT

DOCUMENT # P96000037091

1. Corporation Name

MENENDEZ AUTO BROKER, INC.

Principal Place of Business

Mailing Address

9695 N.W. 79TH AVE
BAY 7
HIALEAH GARDENS FL 33016
US

9695 N.W. 79TH AVE.
BAY 17
HIALEAH GARDENS FL 33016
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4165 N.W. 132 ST

4165 N.W. 132 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Bay 9

Bay # 9

City & State

MIAMI FL

MIAMI

Zip

Zip

Country

Country

FL 33054 USA

33054 USA

4. Date Incorporated or Qualified To Do Business in Florida

04/25/1996

5. FEI Number

65-0678336

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	MENENDEZ, MARIA	751 HIALEAH DR	HIALEAH FL 33010

900002702259--0
-12/03/98--01034--006
****150.00 ****150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

MENENDEZ, MARIA
9695 N.W. 79TH AVE.
BAY 17
HIALEAH GARDENS FL 33016

Name
MARIA A MENENDEZ
Street Address (P.O. Box Number Is Not Acceptable)
751 HIALEAH DR.
Suite, Apt. #, Etc.
Hialeah
City
State
FL
Zip Code
33010

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date 11-16-98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No

(See other side for information on intangible tax)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIA A MENENDEZ

Date 11/16/98

305-231-8745
Daytime Phone #

CR2E040 (9/98)

2072

MENENDEZ
AUTO BROKER, INC.
Retail-Wholesale-Export

4165 N.W. 132 Street
Suite #9
Miami, Florida 33056

Tel: (305) 231-8745
Fax: (305) 231-8745
Beep (305) 578-3131

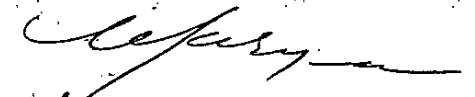
Nov 16, 1998

DEAR Gentlemen:

Enclosed you will find a check for \$150.00.
I moved from this address and I did
not receive this notice. I spoke to your
office and I was told to send this amount
since it's my first time being late.

Any questions, please call me at 305-231-8745

Thank You.


MARIA A Menendez