

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000042517

FILED
Jan 29, 2009
Secretary of State

Entity Name: RENY'S AUTO SALES CORP.

Current Principal Place of Business:

22825 S DIXIE HWY
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0872576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, MERCY
19501 SW 129TH CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: FRANK VALDES

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: PD () Delete
Name: VALDEZ, FRANK
Address: 19722 S.W. 121 AVE.
City-St-Zip: MIAMI, FL 33177

Title: VPD () Delete
Name: NODARSE, MERCY
Address: 19501 SW 128 CT
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: NODARSE, ELENA
Address: 20200 SW 117TH CT.
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: PERDOMO, JESUS
Address: 11820 SW 170TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK VALDES

Electronic Signature of Signing Officer or Director

PRES

01/29/2009

Date