

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000048999

FILED
Oct 19, 2010
Secretary of State

Entity Name: GOOD DAY AUTO SALES, INC.

Current Principal Place of Business:

4220 N.W. 17 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

12915 N.W. 22 AVE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0851927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE, THEODORE
12915 N.W. 22 AVE
MIAMI, FL 33167 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: THEODORE ANDRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRE, THEODORE
Address: 12915 N.W. 22 AVE
City-St-Zip: MIAMI, FL 33167

Title: ST
Name: ANDRE, MONIQUE
Address: 12915 N.W. 22 AVE
City-St-Zip: MIAMI, FL 33167

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: THEODORE ANDRE

Electronic Signature of Signing Officer or Director

OWNE

10/19/2010

Date