2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000048999

Entity Name: GOOD DAY AUTO SALES, INC.

FILED Dec 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4220 N.W. 17 AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

12915 N.W. 22 AVE MIAMI, FL 33167

FEI Number: 65-0851927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 P 12/01/2011