

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000004383

Entity Name: JAP AUTO MASTERS INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

2201 S E INDIAN ST
UNIT C-3
STUART, FL 34997

New Principal Place of Business:

7056 SW 4 ST.
MIAMI, FL 33144

Current Mailing Address:

2201 S E INDIAN ST
UNIT C-3
STUART, FL 34997

New Mailing Address:

7056 SW 4 ST.
MIAMI, FL 33144

FEI Number: 65-0897354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, BERNARDO
2201 S E INDIAN ST UNIT C-3
STUART, FL 34997 US

Name and Address of New Registered Agent:

GONZALEZ, BERNARDO
7056 SW 4 ST
MIAMI, FL 33144 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: BERNARDO GONZALEZ

11/02/2009

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: P () Delete
Name: GONZALES, BERNARDO
Address: 2201 S E INDIAN ST UNIT C-3
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, BERNARDO
Address: 7056 SW 4 ST.
City-St-Zip: MIAMI, FL 33144

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: BERNARDO GONZALEZ

PRES

11/02/2009

Electronic Signature of Signing Officer or Director

Date