

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000007589

Entity Name: AMERICAN ELITE AUTO SALES, INC.

FILED  
Aug 06, 2006  
Secretary of State

## Current Principal Place of Business:

10625 NW 27 AVE.  
MIAMI, FL 33147

## New Principal Place of Business:

13200 NW 43 AVE.  
MIAMI, FL 33054

## Current Mailing Address:

8404 SW 40 STREET  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 65-0897605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAFRE, FRANK R  
717 PONCE DE LEON BLVD. STE. 234  
CORAL GABLES, FL 33134 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: BAFRE FRANK

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: ORTIZ, GARCIA N  
Address: 8240 NW 163 STREET  
City-St-Zip: MIAMI, FL 33016

Title: S ( ) Delete  
Name: FABRE, FRANK R  
Address: 717 PONCE DE LEON BLVD. STE. 234  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD ( ) Delete  
Name: ORTIZ, JOSE R  
Address: 8240 NW 163 ST  
City-St-Zip: MIAMI, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ORTIZ, NAIMA G  
Address: 8240 NW 163 STREET  
City-St-Zip: MIAMI, FL 33016

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 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: NAIMA ORTIZ

P

08/06/2006

Electronic Signature of Signing Officer or Director

Date