2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000008600

Entity Name: DELUXE MOTORS, INC.

FILED Sep 29, 2009 Secretary of State

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

4015 WEST 16TH AVE. HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4015 WEST 16TH AVE. HIALEAH, FL 33012

FEI Number: 65-0891042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUEVARA, RIGOBERTO
15974 SW 14 ST.
PEMBROKE PINES, FL 33027 US
GUEVARA, RIGOBERTO
4015 WEST 16 AVE
HIALEAH, FL 33012 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: RIGOBERTO GUEVARA 09/29/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 GUEVARA, RIGOBERTO
 Name:
 GUEVARA, RIGOBERTO

 Address:
 15974
 SW 14 ST
 Address:
 4015 WEST 16 AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:
 HIALEAH, FL 33012

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: RIGOBERTO GUEVARA PSD 09/29/2009