2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000025559

Entity Name: MIAMI AUTOMOTIVE GROUP CORP.

FILED Mar 06, 2010 Secretary of State

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

318 WEST 21 STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

318 WEST 21 STREET HIALEAH, FL 33010

FEI Number: 65-0939845 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:

TUR, MICHAEL
318 WEST 21 STREET
HIALEAH, FL 33010 US

TUR, MICHAEL
9024 NW 55 CT
SUNRISE, FL 33351 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: MICHAEL TUR 03/06/2010

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: PVST

 Name:
 TUR, MICHAEL

 Address:
 9024 NW 55 CT

 City-St-Zip:
 SUNRISE, FL 33351

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: MICHAEL TUR PRES 03/06/2010