

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000094230

Entity Name: PONCE USED CARS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

3766 PALM BEACH BLVD.
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3766 PALM BEACH BLVD.
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0965095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAFEI, JAMIE
842 WEST CAPE ESTATES CIRCLE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

KAFEI, JAMIE X VICEPRE
842 WEST CAPE ESTATES CIRCLE
CAPE CORAL, FL 33993 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: JAMIE X. KAFEI

03/17/2008

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: KAFEI, KARIM
Address: 842 WEST CAPE ESTATES CIRCLE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP () Delete
Name: KAFEI, JAMIE X
Address: 842 WEST CAPE ESTATES CIRCLE
City-St-Zip: CAPE CORAL, FL 33993

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAFEI, KARIM PRESIDE
Address: 842 WEST CAPE ESTATES CIRCLE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP (X) Change () Addition
Name: KAFEI, JAMIE X VICEPRE
Address: 842 WEST CAPE ESTATES CIRCLE
City-St-Zip: CAPE CORAL, FL 33993

Title: TREA () Change (X) Addition
Name: KAFEI, JAMIE X TREASUR
Address: 842 WEST CAPE ESTATES CIRCLE
City-St-Zip: CAPE CORAL, FL 33993

Title: SECR () Change (X) Addition
Name: KAFEI, KARIM SECRETA
Address: 842 WEST CAPE ESTATES CIRCLE
City-St-Zip: CAPE CORAL, FL 33993

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: JAMIE X. KAFEI

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date