

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# S81627

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN AUTO ELECTRIC, INC.

**Current Principal Place of Business:**

1002 NE 44TH ST.  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

1002 NE 44TH ST.  
OAKLAND PARK, FL 33334

**New Mailing Address:**

**FEI Number:** 65-0285333

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAHALEC, GREGORY E.  
1710 NE 40TH COURT  
OAKLAND PARK, FL 33334 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:** CARMEN S ALLEN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** V  
**Name:** MURGUIA, JUAN C.  
**Address:** 1002 NE 44TH ST.  
**City-St-Zip:** FT. LAUDERDALE, FL

**Title:** P  
**Name:** MAHALEC, GREGORY E  
**Address:** 1002 NE 44TH ST  
**City-St-Zip:** FT. LAUDERDALE, FL

**Title:** S  
**Name:** CARMEN S. ALLEN  
**Address:** 1710 NE 40 CT.  
**City-St-Zip:** OAKLAND PARK, FL

**Title:** 2VP  
**Name:** BOILY, ROGER  
**Address:** 8440 NW 28 PLACE  
**City-St-Zip:** SUNRISE, FL

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:** CARMEN S. ALLEN

S

03/30/2011

Electronic Signature of Signing Officer or Director

Date