

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V10075

FILED
Mar 11, 2010
Secretary of State

Entity Name: TADDEI AUTO SALES, INC.

Current Principal Place of Business:

5533 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

New Principal Place of Business:

5525 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Current Mailing Address:

5533 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

New Mailing Address:

5525 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

FEI Number: 59-3113533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADDEI, RUBENS
5533 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

TADDEI, RUBENS
5525 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 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: RUBENS TADDEI

03/11/2010

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: PT
Name: TADDEI, RUBENS
Address: 14005 SIERRA VISTA DR
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: TADDEI, MARCELO
Address: 3449 HERINGRIDGE RD
City-St-Zip: ORLANDO, FL 32812

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: RUBENS TADDEI

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date