

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V66295

FILED
Oct 22, 2004
Secretary of State

Entity Name: PORT AV PRINCE DISCOUNT AUTO PARTS, CORP.

Current Principal Place of Business:

274 N.W. 54TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

274 N.W. 54TH ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0359131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, JOSE A.
766 NW 129 PL
MIAMI, FL 33182 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:

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: PTD () Delete
Name: MEJIAS, JOSE A.,
Address: 10360 S.W. 35TH TERRACE
City-St-Zip: MIAMI, FL

Title: SVD (X) Delete
Name: GONZALEZ, DULCE,
Address: 9801 W. FLAGLER ST #600
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE A. MEJIAS

PTD

10/22/2004

Electronic Signature of Signing Officer or Director

Date