

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

01 JAN 10 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F95000002821

1. Corporation Name  
**Amparts International, Inc.**

2. Principal Office Address <b>9117 San Mateo - C</b>		3. Mailing Office Address <b>9117 San Mateo - C</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>Laredo, TX</b>		City & State <b>Laredo, TX</b>	
Zip <b>78045</b>	Country <b>USA</b>	Zip <b>78045</b>	Country <b>USA</b>

**REINSTATEMENT** 07

4. Date Incorporated or Qualified To Do Business in Florida <b>6/12/95</b>	<b>SP</b>
5. FEI Number <b>74-2552077</b>	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent

Name: **Gerardo N. Gonzalez**  
Street Address (P.O. Box Number is Not Acceptable): **2251 N.W. 93rd Ave**  
Suite, Apt. #, Etc.:  
City: **Miami** State: **FL** Zip Code: **33172**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: **Gerardo N. Gonzalez**  
REGISTERED AGENT MUST SIGN

Date: **1/5/2001**  
**700003536847-4**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	
P.	<b>Rodolfo A. Duemichen</b>	<b>2251 N.W. 93rd Ave</b>	<b>Miami, FL 33172</b>
V./S/T	<b>Gerardo N. Gonzalez</b>	<b>2251 N.W. 93rd Ave</b>	<b>Miami, FL 33172</b>
V.	<b>Mario Rodriguez</b>	<b>9117 San Mateo - C</b>	<b>Laredo, TX 78045</b>
D/C	<b>David N. Phelps</b>	<b>4801 Woodway Ste 115W</b>	<b>Houston, TX 77056</b>
V.	<b>Louie A. Hamilton</b>	<b>4801 Woodway Ste 115W</b>	<b>Houston, TX 77056</b>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **Gerardo N. Gonzalez** Date: **1/5/2001** Daytime Phone #: **956 727 3933**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12E081 (9/99)