

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004349

Entity Name: NEW AGE AUTOMOTIVE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

309 NE 9TH AVENUE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

309 NE 9TH AVE.
CRYSTAL RIVER, FL 34429

New Mailing Address:

309 NE 9TH AVENUE
CRYSTAL RIVER, FL 34429

FEI Number: 20-0947292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS J
3125 N JOLIDAY DRIVE
CRYSTAL RIVER, FL 34428 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: CARLOS GONZALEZ

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, CARLOS J.
Address: 309 NE 9TH AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: CARLOS GONZALEZ

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date