

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029005

FILED
Apr 02, 2012
Secretary of State

Entity Name: ATHENS AUTO WHOLESale, INC.

Current Principal Place of Business:

982 W PROSPECT RD
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

982 W PROSPECT RD
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTARAS, GLADYS
982 W PROSPECT RD
OAKLAND PARK, FL 33309 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: ZAFIROS CONSTANTARAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONSTANTARAS, ZAFIROS J
Address: 982 W PROSPECT RD
City-St-Zip: OAKLAND PARK, FL 33309

Title: VSTD
Name: CONSTANTARAS, GLADYS M
Address: 982 W PROSPECT RD
City-St-Zip: OAKLAND PARK, FL 33309

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: ZAFIROS CONSTANTARAS

Electronic Signature of Signing Officer or Director

P

04/02/2012

Date