2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 03, 2008
Secretary of State

DOCUMENT# P06000143862

Entity Name: AUTO UNLIMITED, INC.

Current Principal Place of Business:

1121 E. COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

915 N.E. 3RD AVE. SUITE #5
FT. LAUDERDALE, FL 33304

Current Mailing Address:

12340 NW 18TH STREET
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 20-5906567 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, NOEL
12380 NW 27TH COURT
PLANTATION, FL 33323 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: NOEL HERNANDEZ

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: P ( ) Delete
Name: MARTINEZ, DANIEL
Address: 12340 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL MARTINEZ P 12/03/2008

Electronic Signature of Signing Officer or Director Date