2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 14, 2011
Secretary of State

DOCUMENT# P08000061661

Entity Name: BROTHER'S AUTO CARE, INC.

Current Principal Place of Business:

4235 N UNIVERSITY DR
101
SUNRISE, FL 33351

New Principal Place of Business:

425 N DIXIE HWY
POMPANO BEACH, FL 33060

Current Mailing Address:

4235 N UNIVERSITY DR
101
SUNRISE, FL 33351 US

New Mailing Address:

425 N DIXIE HWY
POMPANO BEACH, FL 33060

FEI Number: 26-2886191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANTOS, ANTHONY
4235 N UNIVERSITY DR
101
SUNRISE, FL 33351 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: ANTHONY SANTOS
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, ANTHONY
Address: 4235 N UNIVERSITY DR # 101
City-St-Zip: SUNRISE, FL 33351 US

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: ANTHONY SANTOS P 11/14/2011
Electronic Signature of Signing Officer or Director — Date