

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT 28 PM 12:10

DOCUMENT # F00000006335

1. Entity Name
FLEETWASH, INC. OF NEW JERSEY



Principal Place of Business
273 PASSAIC AVE.
FAIRFIELD, NJ 07004

Mailing Address
P.O. BOX 1577
WEST CALDWELL, NJ 07007-1577



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10262004

REIN-P

CR2E098 (6/04)

4. FEI Number
22-2867084

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LARNEY, WILLIAM
C/O FLEETWASH, INC.
1775 CENTRAL FLORIDA PKWY., SUITE D
ORLANDO, FL 32837

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CP
DIGIOVANNI, VITO
273 PASSAIC AVE.
FAIRFIELD, NJ 07004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VCST
TALAMINI, GARY
273 PASSAIC AVE.
FAIRFIELD, NJ 07004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
MICCHELLI, NEIL
35 HOLIDAY DR.
WEST CALDWELL, NJ 07006 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
HARDY, ELIZABETH
3801 VICTORIA DR.
MT. KISCO, NY 10549 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
DICARLO, JAMES JR.
273 PASSAIC AVE.
FAIRFIELD, NJ 07004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition
200042280682
10/28/04--01032--005 **158.75

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
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CITY- ST- ZIP
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☐ Change ☐ Addition

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STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James M. DiCarlo Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. DiCarlo Jr. 10/26/04 973-882-8314
Date

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