

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003186

Entity Name: AUTO CREDIT GROUP, INC.

FILED
Nov 05, 2004
Secretary of State

Current Principal Place of Business:

4553 JULES STREET
WEST PALM BEACH, FL 33415

New Principal Place of Business:

P.O. BOX 21815
WEST PALM BEACH, FL 33416

Current Mailing Address:

4553 JULES STREET
WEST PALM BEACH, FL 33415

New Mailing Address:

P.O. BOX 21815
WEST PALM BEACH, FL 33416

FEI Number: 65-1107197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANSKY, DAN
4553 JULES ST.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PANSKY, DAN
P.O. BOX 21815
WEST PALM BEACH, FL 33416 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: DAN PANSKY

11/05/2004

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: CP () Delete
Name: PANSKY, DAN
Address: 4553 JULES ST.
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PANSKY, DAN
Address: P.O. BOX 21815
City-St-Zip: WEST PALM BEACH, FL 33416

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAN PANSKY

PRES

11/05/2004

Electronic Signature of Signing Officer or Director

Date