

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002425

FILED
Oct 13, 2010
Secretary of State

Entity Name: TCAR RECOVERY & REMARKETING SERVICES INC

Current Principal Place of Business:

6210 N. US 1
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

1082 BLANDING BLVD
ORANGE PARK, FL 32065

Current Mailing Address:

6210 N. US 1
ST. AUGUSTINE, FL 32095

New Mailing Address:

PO BOX 589
BURNT HILLS, NY 12027

FEI Number: 14-1620102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ANDREA N
1260 N. PONCE DE LEON BLVD., SUITE E
ST. AUGUSTINE, FL 32084 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: ANDREA N WRIGHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNLEAVY, CHRIS
Address: 35 COUNTRY PEAR LANE
City-St-Zip: GLENNVILLE, NY 12302

Title: V
Name: DUNLEAVY, BRIAN
Address: 20 PETTIS ST.
City-St-Zip: LAKE GEORGE, NY 12845

Title: T
Name: DUNLEAVY, BRAD
Address: 353 RIDGE RD.
City-St-Zip: GLENNVILLE, NY 12302

Title: V
Name: DUNLEAVY, CRAIG
Address: 260 SOUTHLINE RD.
City-St-Zip: GELWAY, NY 12074

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: BRIAN DUNLEAVY

VP

10/13/2010

Electronic Signature of Signing Officer or Director

Date