

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G86814

Entity Name: AUTO CITY, INC.

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

1003 N. COCOA BLVD.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1003 N. COCOA BLVD.
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-2481827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKED, MEIR
3100 S ATLANTIC AVE
208
COCOA BEACH FLORIDA, FL 32931 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: MEIR SHAKED

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: DVS () Delete
Name: COHEN, PAULINE A
Address: 780 AVOCADO DR
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DPT () Delete
Name: SHAKED, MEIR
Address: 3100 S ATLANTIC AVE # 208
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MEIR SHAKED

Electronic Signature of Signing Officer or Director

PRES

11/11/2008

Date