

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J52232

FILED
Sep 02, 2011
Secretary of State

Entity Name: SAM'S AUTOMOTIVE, INC.

Current Principal Place of Business:

1021 NORTHEAST 44TH COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

1021 N.E. 44TH COURT
OAKLAND PARK, FL 33334

Current Mailing Address:

1021 NORTHEAST 44TH COURT
OAKLAND PARK, FL 33334

New Mailing Address:

1021 N.E. 44TH COURT
OAKLAND PARK, FL 33334

FEI Number: 59-2759769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, REGINA
1021 NORTHEAST 44TH COURT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CAPITAL FINDERS, LLC.
8927 HYPOLUXO RD STE. A4
WELLINGTON, FL 33467 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: MICHAEL FRANCO

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAM'S AUTOMOTIVE, INC.
Address: 1021 NE 44TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MICHAEL FRANCO

GM

09/02/2011

Electronic Signature of Signing Officer or Director

Date