

2006 FOR PROFIT CORPORATION REINSTATEMENT

06 DEC -4 PM 5:40

SECRET
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DOCUMENT # L35265			
1. Entity Name AUTO MALL PAYROLL SERVICES, INC.			
Principal Place of Business 551 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415		Mailing Address 551 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Filing Number 85-0168480		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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, principal place, or both, in the State of Florida. I am secretary with, and accept the obligations of registered agent. Signature: <i>James D. Davidson</i> NOTE: Registered Agent signature required when reinstating.	
FILE NUMBER: \$160.00 After January 1, 2007, Fee will be \$300.00		In accordance with s. 607.183(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIDSON, JAMES R ONE HARMON PLAZA 5TH FLOOR SECAUCUS, NJ 07096	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KURNICK, ROBERT H 2555 TELEGRAPH RD BLOOMFIELD HILLS, MI 48302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GROSSO, GLENN 551 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DAVIDSON, JAMES R ONE HARMON PLAZA 5TH FLOOR SECAUCUS, NJ 07096	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DIFEO, SAM X JR. ONE HARMON PLAZA 5TH FLOOR SECAUCUS, NJ 07096	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KURNICK, ROBERT H 2555 TELEGRAPH RD BLOOMFIELD HILLS, MI 48302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 filers appearing.			
SIGNATURE: <i>Maggie Feher</i>		Assistant Secretary 6/4/06 218-618-2517	

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

AUTO MALL PAYROLL SERVICES, INC.

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