

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L37462

**FILED
Nov 03, 2011
Secretary of State**

Entity Name: NADEAU AUTO SALES, INC.

Current Principal Place of Business:

212B S.E. 9TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

212B S.E. 9TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0165635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, DEZIEL
145 SE 9TH AVE
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

NADEAU, DEZIEL
212 SE 9TH AVE
BOYNTON BCH, FL 33435 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: DEZIEL NADEAU 11/03/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NADEAU, DEZIEL
Address: 212 SE 9TH AVE
City-St-Zip: BOYNTON BCH, FL 33435

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: DEZIEL NADEAU PD 11/03/2011
Electronic Signature of Signing Officer or Director Date