

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M19938

FILED
Mar 21, 2011
Secretary of State

Entity Name: WELTER'S AUTOMOTIVE, INC.

Current Principal Place of Business:

% NORMAN E. WELTER
737 NW 10 AVE
DANIA, FL 33004

New Principal Place of Business:

% NORMAN E. WELTER JR.
737 NW 10 AVE
DANIA, FL 33004

Current Mailing Address:

% NORMAN E. WELTER
737 NW 10 AVE
DANIA, FL 33004

New Mailing Address:

% NORMAN E. WELTER JR.
737 NW 10 AVE
DANIA, FL 33004

FEI Number: 59-2577746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELTER, NORMAN E.
5620 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WELTER, NORMAN E. JR.
5620 JOHNSON STREET
HOLLYWOOD, FL 33021 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: NORMAN E WELTER JR.

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELTER, NORMAN E. JR.
Address: 5620 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL

Title: VS
Name: WELTER, LORRAINE
Address: 5620 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: LORRAINE M WELTER

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date