


2005 FOR PROFIT CORPORATION REINSTATEMENT

PS 122

DOCUMENT # P00000030474		
1. Entity Name AUTO OUTLET INC.		

FILED
05 MAR 23 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

04-55



03172005 REIN-P CR2E098 (6/04)

2. Principal Place of Business <i>NO CHANGE</i>		3. Mailing Address <i>NO CHANGE</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-3658764	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
WHALON, MICHAEL R 8845 ULMERTON ROAD LARGO, FL 33771		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 or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE 03/17/05
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST WHALON, MICHAEL R 16104 3RD ST. E. REDDINGTON BEACH, FL 33708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADD PRESIDENT WHALON, MICHAEL R 16104 3RD ST E REDDINGTON BEACH FL 33708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

500049827785
04/04/05--01081--022 **300.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

SIGNATURE:  DATE 03/17/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 01 2005

Auto Outlet Inc.
Phone (727) 531-4422
Fax (727) 216-0149

P 292

8845 Ulmerton Road
Largo, FL 33771
e-mail-cardeals2@aol.com

March 17th, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Reinstatement Section

re: Document # P00000030474

To Whom It May Concern:

It was recently brought to my attention by my Department of Motor Vehicles Inspector that our Corporation had been dissolved by the State due to our non filing of our Annual Report fee for 2004.

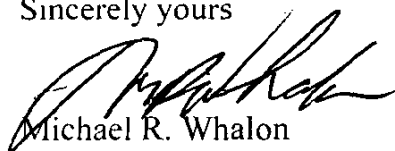
Until I received that notification, I believed that filing requirements had been completed and payment via credit card made on line in a timely manner. I have enclosed a copy of the "receipt" page that was printed as a receipt. This shows both the document number and a tracking number.

I am enclosing a completed Reinstatement form, and a check for \$300.00 to cover both the 2004 and 2005 report. I am asking that the reinstatement fee of \$750.00 be waived by the department. An expense of that size at this time would create extreme hardship for us and our financial health at a time when our business has not been very profitable.

We have always tried to be good Corporate Citizens and will continue to do so. Please accept our apologies for creating more administrative tasks than should be necessary. You have my commitment to file in a timely manner in the future. I will also follow up on anything that I undertake to do on line, making sure that the process completed correctly.

Please accept my thanks, in advance for your co-operation on this matter.

Sincerely yours


Michael R. Whalon