

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000034783

FILED
Jul 13, 2010
Secretary of State

Entity Name: 4OR AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

625 EAST NASA BLVD.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

625 EAST NASA BLVD.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3636861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, KENNETH R
255 S. ORANGE AVE.
SUITE 1225
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: KENNETH R. ROSENFELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENFELD, KENNETH R
Address: 255 S ORANGE AVE, STE 1225
City-St-Zip: ORLANDO, FL 32801

Title: T
Name: OSMAN, PERRY
Address: 625 EAST NASA BLVD.
City-St-Zip: MELBOURNE, FL 32940

Title: S
Name: OSMAN, PAUL
Address: 625 EAST NASA BLVD.
City-St-Zip: MELBOURNE, FL 32940

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: KENNETH R. ROSENFELD

P

07/13/2010

Electronic Signature of Signing Officer or Director

Date