

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000063500

FILED
Apr 30, 2014
Secretary of State

Entity Name: CASSEL'S AUTO SALES, INC.

Current Principal Place of Business:

7200 S. U.S. HWY 1
TITUSVILLE, FL 329808104

New Principal Place of Business:

7200 S. U.S. HWY 1
TITUSVILLE, FL 32780 US

Current Mailing Address:

6610 HOMESTEAD AVE
COCOA, FL 32927

New Mailing Address:

6610 HOMESTEAD AVE
COCOA, FL 32927 US

FEI Number: 59-3655628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ
590 ROYAL PALM BEACH
ROYAL PALM BEACH, FL 33411 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: LAWRENCE M FUCHS ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASSEL, LARRY G
Address: 6610 HOMESTEAD AVE
City-St-Zip: COCOA, FL 32937 US

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: LARRY G CASSEL

PRES

04/30/2014

Electronic Signature of Signing Officer or Director

Date