

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000033899

FILED
Feb 17, 2009
Secretary of State

Entity Name: AUTO CARE & TIRE OF S.W. RANCHES, INC.

Current Principal Place of Business:

6500 DYKES ROAD
S.W. RANCHES, FL 33331

New Principal Place of Business:

6500 DYKES ROAD
S.W. RANCHES, FL 33331 US

Current Mailing Address:

480 HOLLY LANE
PLANTATION, FL 33317

New Mailing Address:

480 HOLLY LANE
PLANTATION, FL 33317 US

FEI Number: 65-1094917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMEO, PHILIP
480 HOLLY LANE
PLANTATION, FL 33317 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: PHILIP DEMEO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMEO, PHILIP
Address: 480 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMEO, PHILIP
Address: 480 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP DEMEO

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date