

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000051721

FILED
Sep 26, 2011
Secretary of State

Entity Name: CLOCK AUTO, INC.

Current Principal Place of Business:

415 US HWY 17
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

22 LAKE AVENUE
WINTER HAVEN, FL 33880 FL

New Mailing Address:

FEI Number: 59-3716765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLOCK, MICHAEL W
415 US HWY 17
EAGLE LAKE, FL 33839 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: MICHAEL W. CLOCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLOCK, MICHAEL W
Address: 22 LAKE AVENUE SW
City-St-Zip: WINTER HAVEN, FL 33880

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: MICHAEL W. CLOCK

P

09/26/2011

Electronic Signature of Signing Officer or Director

Date