

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000053128

FILED
Apr 01, 2011
Secretary of State

Entity Name: CLASSIC CAR CONNECTIONS, INC.

Current Principal Place of Business:

11440 LAKE SHORE DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11440 LAKE SHORE DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-1125060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, DAVID
11440 LAKE SHORE DRIVE
COOPER CITY, FL 33026 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: DAVID GAINES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAINES, DAVID
Address: 11440 LAKE SHORE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: VPD
Name: GAINES, JOANNE
Address: 11440 LAKE SHORE DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: DAVID GAINES

Electronic Signature of Signing Officer or Director

PRES

04/01/2011

Date