

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000053316

FILED
Dec 16, 2009
Secretary of State

Entity Name: LITTLE RICHIE'S AUTO CENTER, INC.

Current Principal Place of Business:

2565 S MCCALL RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

1606 FAUST DR
ENGLEWOOD, FL 34224

Current Mailing Address:

2565 S MCCALL RD
ENGLEWOOD, FL 34224

New Mailing Address:

1606 FAUST DR
ENGLEWOOD, FL 34224

FEI Number: 65-1104709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RICHARD J JR.
2565 S MCCALL RD.
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

WATSON, RICHARD J JR.
1606 FAUST DR.
ENGLEWOOD, FL 34224 US

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: RICHARD J WATSON JR

12/16/2009

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: P () Delete
Name: WATSON, RICHARD J JR
Address: 2565 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: T (X) Delete
Name: BALDWIN, DON
Address: 2565 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, RICHARD J JR
Address: 1606 FAUST DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J WATSON JR

P

12/16/2009

Electronic Signature of Signing Officer or Director

Date