

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000054902

Entity Name: R & S AUTO, INC.

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1490 S. POWERLINE RD.  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

1141 W. MCNAB RD.  
UNIT 5-6  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

1490 S POWERLINE RD  
POMPANO BEACH, FL 330694703

**New Mailing Address:**

1141 W. MCNAB RD.  
UNIT 5-6  
POMPANO BEACH, FL 33069

FEI Number: 65-1105642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGRAW, RONALD W  
262 NW 92 AVE  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

MCGRAW, RONALD W  
3538 EAGLE DR.  
POMPANO BEACH, FL 33069 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: RON MCGRAW

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MCGRAW, RONALD W  
Address: 3538 EAGLE DR  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: O  
Name: MCGRAW, SUSAN  
Address: 3538 EAGLE DR  
City-St-Zip: POMPANO BEACH, FL 33069 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: SUSAN MCGRAW

O

03/10/2011

Electronic Signature of Signing Officer or Director

Date