

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000078484

FILED
Sep 22, 2006
Secretary of State

Entity Name: AUTO RECYCLING OF PALM BEACH, INC.

Current Principal Place of Business:

9395 NORTH FAIRGROUNDS ROAD
WEST PALM BEACH, FL 33441

New Principal Place of Business:

9395 NORTH FAIRGROUNDS ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

9395 NORTH FAIRGROUNDS ROAD
WEST PALM BEACH, FL 33441

New Mailing Address:

6190 NW 31ST AVENUE
BOCA RATON, FL 33496

FEI Number: 65-1127493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, JAMES W
2751 WEST ATLANTIC BOULEVARD
SUITE 4
POMPANO BEACH, FL 33069 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: JAMES WALDMAN

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: PSD () Delete
Name: BITTNER, BRYAN
Address: 9395 NORTH FAIRGROUNDS ROAD
City-St-Zip: WEST PALM BEACH, FL 33441

Title: VTD () Delete
Name: MOROS, KARIN
Address: 6021 LELAC ROAD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BITTNER, BRYAN
Address: 9395 NORTH FAIRGROUNDS ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VTD (X) Change () Addition
Name: MOROS, KARIN
Address: 9395 NORTH FAIRGROUNDS ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: BRYAN BITTNER

PSD

09/22/2006

Electronic Signature of Signing Officer or Director

Date