

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000079454

FILED
Dec 19, 2008
Secretary of State

Entity Name: BRAKES-N-MORE AUTO CENTER, INC.

Current Principal Place of Business:

1 WEST LINTON BLVD., BAY 22
DELRAY BEACH, FL 33444

New Principal Place of Business:

1 LINTON BLVD.,
BAY #22
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1 WEST LINTON BLVD., BAY 22
DELRAY BEACH, FL 33444

New Mailing Address:

1 LINTON BLVD.,
BAY #22
DELRAY BEACH, FL 33444 US

FEI Number: 65-1129080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
1700 N DIXIE HWY
SUITE 106
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
1700 N. DIXIE HWY.,
SUITE #106
BOCA RATON, FL 33432 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: DAVID LAPPIN

12/19/2008

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: PD () Delete
Name: GARCIA, GERMAN JR.
Address: 1 WEST LINTON BLVD., BAY 22
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, GERMAN
Address: 1 LINTON BLVD., BAY #22
City-St-Zip: DELRAY BEACH, FL 33444 US

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: GERMAN GARCIA

PD

12/19/2008

Electronic Signature of Signing Officer or Director

Date