

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000082737

FILED
Apr 15, 2011
Secretary of State

Entity Name: AUTO IMPORTS OF MELBOURNE, INC.

Current Principal Place of Business:

1275 DORCHESTER AVE.
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

1275 DORCHESTER AVE
W MELBOURNE, FL 32904 US

New Mailing Address:

1275 DORCHESTER AVE.
MELBOURNE, FL 32904 US

FEI Number: 59-3738173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDARONE, TRACY
845 CHATSWORTH DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CALDARONE, TRACY L
845 CHATSWORTH DR
MELBOURNE, FL 32940 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: TRACY CALDARONE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDARONE, TRACY
Address: 845 CHATSWORTH DR
City-St-Zip: MELBOURNE, FL 32940 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: TRACY CALDARONE

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date