

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102396

FILED
Sep 10, 2012
Secretary of State

Entity Name: CASUAL CAR SERVICE INC.

Current Principal Place of Business:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1475 NE 4TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1146811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSMAN, CHRISTINA
85 SE 4TH AVE
104
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MATIJASICH, JOSEPH P
3045 WEDGEWOOD BLVD
DELRAY BEACH, FL 33445 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: JOSEPH P MATIJASICH

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLEFARY, VINCENT
Address: 85 SE 4TH AVENUE 104
City-St-Zip: DELRAY BEACH, FL 33483 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: VINCENT BLEFARY

PRES

09/10/2012

Electronic Signature of Signing Officer or Director

Date