

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056419

FILED
Apr 21, 2010
Secretary of State

Entity Name: HI TECH AUTOS OF POLK COUNTY, INC.

Current Principal Place of Business:

3650 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3650 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 42-1533821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRIE, KATHRYN F
3650 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881 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: KATHRYN LABRIE

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: P
Name: LABRIE, KATHRYN F
Address: 572 SOMERSET DR
City-St-Zip: AUBURNDALe, FL 33823

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: KATHRYN LABRIE

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date