

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082345

Entity Name: RUB-A-DUB CAR WASH, INC.

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

710 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

532 NORTH BEDFORD ROAD
BEDFORD HILLS, NY 10507

New Mailing Address:

11 WINKLER FARM RD
BEDFORD, NY 10506

FEI Number: 05-0532247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLARO, ANTHONY P MR.
219 VENETIAN DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GUILLARO, ANTHONY P MR.
710 SE 5TH AVE
DELRAY BEACH, FL 33483 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: ANTHONY P GUILLARO

11/27/2007

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: D () Delete
Name: GUILLARO, ANTHONY P
Address: 710 S.E 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY P GUILLARO

D

11/27/2007

Electronic Signature of Signing Officer or Director

Date