

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031276

Entity Name: AUTO-RX, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1569 WOODWIND COURT
FT. MYERS, FL 33919

New Principal Place of Business:

13060 IDYLVILD ROAD
FT. MYERS, FL 33905

Current Mailing Address:

1569 WOODWIND COURT
FT. MYERS, FL 33919

New Mailing Address:

13060 IDYLVILD ROAD
FT. MYERS, FL 33905

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSENTHAL, LOREN OWNER
13060 IDYLVILD ROAD
FORT MYERS, FL 33905 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: LOREN ROSENTHAL

04/22/2005

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: PTD () Delete
Name: ROSENTHAL, LOREN
Address: 1569 WOODWIND COURT
City-St-Zip: FT. MYERS, FL 33919

Title: SVD (X) Delete
Name: ROSENTHAL, DANIELLE
Address: 1569 WOODWIND COURT
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROSENTHAL, LOREN
Address: 13060 IDYLVILD ROAD
City-St-Zip: FT. MYERS, FL 33905

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOREN ROSENTHAL

PTD

04/22/2005

Electronic Signature of Signing Officer or Director

Date