

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033532

FILED
Mar 24, 2005
Secretary of State

Entity Name: AUTOTIME USER GROUP, INC.

Current Principal Place of Business:

5753 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

3015 N. COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

5753 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

3015 N. COMMERCE PARKWAY
MIRAMAR, FL 33025

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:

ELLEN DIPAOLO
1456 CAMELLIA CIRCLE
WESTON, FL 33326 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: ELLEN DIPAOLO

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, RICHARD A
Address: 5753 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: WISEMAN, RANDY
Address: 5753 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: WHETHERHULT, TROY
Address: 5753 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: GREEN, SUSAN
Address: 5753 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HURST, CHERYL
Address: 3015 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: WHETHERHULT, TROY
Address: 3015 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: CC (X) Change () Addition
Name: SWAYNGIM, JENNIFER
Address: 3015 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: M (X) Change () Addition
Name: GRIMM, WADE
Address: 3015 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: TROY WHETHERHULT

VP

03/24/2005

Electronic Signature of Signing Officer or Director

Date