

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033925

FILED
Feb 10, 2012
Secretary of State

Entity Name: HOWE AUTO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10118 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

10118 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 03-0514119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.R. COOPER, CPA PA
1495 FOREST HILL BLVD.
STE. B
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BREEN, M
2266 NW 42ND AVE
OKEECHOBEE, FL 34972 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: M BREEN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HOWE, THEADORE E
Address: 10118 IBIS RESERVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33412

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: TED HOWE

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date