

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149916

Entity Name: EZ AUTO AUCTIONS, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

4131 GRAND BLVD.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

8407 US HWY 19 N
PORT RICHEY, FL 34668

Current Mailing Address:

4131 GRAND BLVD.
NEW PORT RICHEY, FL 34652

New Mailing Address:

8407 US HWY 19N
PORT RICHEY, FL 34668

FEI Number: 20-0518033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, KEVIN L OWNER
4131 GRAND BLVD.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WELCH, KEVIN L OWNER
8407 US HWY 19 N.
PORT RICHEY, FL 34668 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: KEVIN WELCH

10/05/2007

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: P () Delete
Name: WELCH, KEVIN L
Address: 4131 GRAND BLVD.
City-St-Zip: NEW PORT RICHEY, FL 32652

Title: V () Delete
Name: WELCH, KAREN M
Address: 4131 GRAND BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCH, KEVIN L
Address: 8407 US HWY 19 N
City-St-Zip: PORT RICHEY, FL 34668

Title: V (X) Change () Addition
Name: WELCH, KAREN M
Address: 8407 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668

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: KEVIN WELCH

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date