

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153000

Entity Name: AUTO TECH AUTOMOTIVE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

305 MAGNOLIA AVENUE
AUBURNDALE, FL 33823

New Principal Place of Business:

4935 HWY 92 EAST
LAKELAND, FL 33801

Current Mailing Address:

5767 DEER FLAG DRIVE
LAKELAND, FL 33811

New Mailing Address:

4935 HWY 92 EAST
LAKELAND, FL 33801

FEI Number: 26-0076848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLES J
305 MAGNOLIA AVENUE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BROWN, CHARLES J
4935 HWY 92 EAST
LAKELAND, FL 33801 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: CHARLES J. BROWN

04/26/2005

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: P () Delete
Name: BROWN, CHARLES J
Address: 5767 DEER FLAG DRIVE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, CHARLES J
Address: 4935 HWY 92 EAST
City-St-Zip: LAKELAND, FL 33801

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: CHARLES J. BROWN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date