

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004855

FILED
Mar 10, 2006
Secretary of State

Entity Name: CARD AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2340 TECUMSEH DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

82 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431-42 14

Current Mailing Address:

2340 TECUMSEH DRIVE
WEST PALM BEACH, FL 33409

New Mailing Address:

82 NW SPANISH RIVER BLVD.
BOCA RATON, FL 33431-42 14

FEI Number: 20-0551059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PLACE
SUITE 300-F
WEST PALM BEACH, FL, FL 33401 US

Name and Address of New Registered Agent:

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 F. RICHARDSON

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: D () Delete
Name: MICHOLS, KELLY J
Address: 2340 TECUMSEH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D () Delete
Name: MICHOLS, AMY A
Address: 2340 TECUMSEH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: J. KELLY MICHOLS

D

03/10/2006

Electronic Signature of Signing Officer or Director

Date