

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024655

Entity Name: BOSTON AUTO, INC.

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

1142 N.E. 6TH AVENUE
FORT LAUDERDALE, FL 33004

New Principal Place of Business:

Current Mailing Address:

1142 N.E. 6TH AVENUE
FORT LAUDERDALE, FL 33004

New Mailing Address:

FEI Number: 20-0708380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, ERIC
1142 N.E. 6TH AVENUE
FORT LAUDERDALE, FL 33004 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: ERIC HASTIINGS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: HASTINGS, ERIC
Address: 1142 N.E. 6TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ERIC HASTINGS

PRES

10/04/2010

Electronic Signature of Signing Officer or Director

Date