

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025256

Entity Name: WADE'S AUTOMOTIVE, INC.

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

4405 N LOIS AVE
TAMPA, FL 33614

New Principal Place of Business:

7660 HOOPER RD
31
WEST PALM BCH, FL 33411

Current Mailing Address:

4405 N LOIS AVE
TAMPA, FL 33614

New Mailing Address:

7660 HOOPER RD
31
WEST PALM BCH, FL 33411

FEI Number: 20-0803001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, ROSS G
609 CROSSLAKE CT
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

JORDON, ADAM
1970 NE 168 ST
MIAMI, FL 33162 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: ADAM JORDON

10/30/2006

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: WADE, ROSS G
Address: 4405 N LOIS AVE
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENJAMIN, YVONNE
Address: 7660 HOOPER RD
City-St-Zip: WEST PALM BCH, FL 33411

Title: VP () Change (X) Addition
Name: SMITH, RANSTON
Address: 7660 HOOPER RD
City-St-Zip: WEST PALM BCH, FL 33411

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: SMITH

VP

10/30/2006

Electronic Signature of Signing Officer or Director

Date