

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025256

Entity Name: WADE'S AUTOMOTIVE, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

7660 HOOPER RD
31
WEST PALM BCH, FL 33411

New Principal Place of Business:

6946 W MOHAWK AVE
TAMPA, FL 33634

Current Mailing Address:

7660 HOOPER RD
31
WEST PALM BCH, FL 33411

New Mailing Address:

6946 W MOHAWK AVE
TAMPA, FL 33634

FEI Number: 20-0803001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WADE, BYRON
12201 144TH LANE N
LARGO, FL 33774 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: BYRON WADE

02/24/2009

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: PRES () Delete
Name: COLLIN, SIMON
Address: 7660 HOOPER RD
City-St-Zip: WEST PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WADE, BYRON
Address: 12201 144TH LANE N
City-St-Zip: LARGO, FL 33774

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: BYRON WADE

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date