

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045484

FILED
May 12, 2006
Secretary of State

Entity Name: CAR CABANA OF COCOA BEACH, INC.

Current Principal Place of Business:

641-34 CLEARLAKE ROAD
COCOA, FL 32922 US

New Principal Place of Business:

177 SOUTH BANANA RIVER DR
146
COCOA, FL 32952 US

Current Mailing Address:

812 INDIAN RIVER AVENUE
TITUSVILLE, FL 32780 US

New Mailing Address:

2445 CHRISTINE DR
TITUSVILLE, FL 32796 US

FEI Number: 84-1640211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EL AOUAR, RABIH
812 INDIAN RIVER AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

EL AOUAR, RABIH
2445 CHRISTINE DR
TITUSVILLE, FL 32796 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: RABIH EL AOUAR

05/12/2006

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: P () Delete
Name: EL AOUAR, RABIH
Address: 812 INDIAN RIVER AVENUE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP () Delete
Name: HARRELSON, DAVID
Address: 304 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EL AOUAR, RABIH
Address: 2445 CHRISTINE DR
City-St-Zip: TITUSVILLE, FL 32796 US

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: RABIH EL AOUAR

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date