

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054631

FILED  
Jun 23, 2006  
Secretary of State

Entity Name: A & A AUTO CONSULTANTS, INC.

**Current Principal Place of Business:**

4994 NORTH CITATION DRIVE, UNIT 105  
DELRAY BEACN, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

4994 NORTH CITATION DRIVE, UNIT 105  
DELRAY BEACN, FL 33445

**New Mailing Address:**

FEI Number: 51-0505550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSS, HARRY J ESQ  
61000 GLADES ROAD, SUITE 211  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

SHERMAN, MICHAEL  
4994 NORTH CITATION DRIVE  
105  
DELRAY BEACH, FL 33445 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: MARC ROSEN, C.P.A.

06/23/2006

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: DPST ( ) Delete  
Name: SHERMAN, MICHAEL  
Address: 4994 NORTH CITATION DRIVE, UNIT 105  
City-St-Zip: DELRAY BEACN, FL 33445

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARC ROSEN, C.P.A.

DPST

06/23/2006

Electronic Signature of Signing Officer or Director

Date