

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063181

FILED
Oct 14, 2009
Secretary of State

Entity Name: ACE AUTO REPAIR & CONVENIENCE CENTER, INC.

Current Principal Place of Business:

3600 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1801 NW 54TH AVENUE / MEARS PARKWAY
MARGATE, FL 33063

Current Mailing Address:

9640 NW 58TH COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-1027672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YILMAZ, YILMAZ M
9640 NW 58TH COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

HARVEY-YILMAZ, LAURA L
9640 NW 58TH COURT
PARKLAND, FL 33076 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: LAURA L. HARVEY-YILMAZ

10/14/2009

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: D () Delete
Name: YILMAZ, YILMAZ M
Address: 9640 NW 58TH COURT
City-St-Zip: PARKLAND, FL 33076

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARVEY-YILMAZ, LAURA L
Address: 9640 NW 58TH COURT
City-St-Zip: PARKLAND, FL 33076

Title: D () Change (X) Addition
Name: YILMAZ, YILMAZ M
Address: 9640 NW 58TH COURT
City-St-Zip: PARKLAND, FL 33076

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: YILMAZ M. YILMAZ

D

10/14/2009

Electronic Signature of Signing Officer or Director

Date