

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067970

FILED
Mar 26, 2007
Secretary of State

Entity Name: CARING TOUCH AUTO REPAIR, INC.

Current Principal Place of Business:

26741 OLD 41 ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

26950 OLD 41 ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

26741 OLD 41 ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

PO BOX 367493
BONITA SPRINGS, FL 34135

FEI Number: 45-0468507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITSURA, JEANNE
26741 OLD 41 ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BITSURA, JEANNE
26950 OLD 41 ROAD
BONITA SPRINGS, FL 34135 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: JEANNE BITSURA

03/26/2007

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: BITSURA, JEANNE
Address: 26741 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BITSURA, JEANNE
Address: 26950 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Change (X) Addition
Name: BITSURA, SHAWN W
Address: 26950 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: JEANNE BITSURA

D

03/26/2007

Electronic Signature of Signing Officer or Director

Date