

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068201

FILED
Aug 22, 2010
Secretary of State

Entity Name: AUTO DYNAMICS BY A & M, INC.

Current Principal Place of Business:

2620 N. TAMIAMI TRAIL
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

2620 N. TAMIAMI TRAIL
N. FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 02-0721322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, HAL
4315 METRO PKWY, SUITE 325
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

HEDRICK, SHERRY
3318 73RD ST W
LEHIGH ACRES, FL 33903 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: SHERRY HEDRICK

08/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEEKS, TERRY
Address: 2620 N. TAMIAMI TRAIL
City-St-Zip: N. FT. MYERS, FL 33917

Title: VD
Name: AWNUSEVICUS, GEORGE
Address: 2620 N. TAMIAMI TRAIL
City-St-Zip: N. FT. MYERS, FL 33917

I hereby 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 all other like empowered.

SIGNATURE: TERRY MEEKS

PRES

08/22/2010

Electronic Signature of Signing Officer or Director

Date