

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090307

FILED
Jan 12, 2012
Secretary of State

Entity Name: BOYNTON AUTO SERVICE CENTER, INC.

Current Principal Place of Business:

1040 WEST INDUSTRIAL AVENUE
BAY ONE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1040 WEST INDUSTRIAL AVENUE
BAY 3
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1040 WEST INDUSTRIAL AVENUE
BAY ONE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1040 WEST INDUSTRIAL AVENUE
BAY 3
BOYNTON BEACH, FL 33426 US

FEI Number: 16-1701227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, LARRY
910 CAMELLIA DR.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: LARRY FORBES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORBES, LARRY
Address: 910 CAMELLIA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: DIMEO, FRANK
Address: 7370 WESCOTT TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

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: LARRY FORBES

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date