

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116599

Entity Name: CAR THINK CORPORATION

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

975 S FEDERAL HWY SUITE 125
BOCA RATON, FL 33432

New Principal Place of Business:

900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444

Current Mailing Address:

975 S FEDERAL HWY SUITE 125
BOCA RATON, FL 33432

New Mailing Address:

900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444

FEI Number: 20-1499508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURIANSKY, BRUCE
975 S FEDERAL HWY SUITE 125
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TURIANSKY, BRUCE
900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444 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: BRUCE TURIANSKY

03/03/2006

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: CB () Delete
Name: SMOLEY, IRA
Address: 975 S FEDERAL HWY SUITE 125
City-St-Zip: BOCA RATON, FL 33432

Title: DP () Delete
Name: ROSE, KEVIN
Address: 975 S FEDERAL HWY SUITE 125
City-St-Zip: BOCA RATON, FL 33432

Title: DV (X) Delete
Name: TURIANSKY, BRUCE
Address: 975 S FEDERAL HWY SUITE 125
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: TURIANSKY, BRUCE R VP
Address: 900 LINTON BLVD, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

Title: DP (X) Change () Addition
Name: ROSE, KEVIN PRES
Address: 900 LINTON BLVD, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

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: BRUCE TURIANSKY

VP

03/03/2006

Electronic Signature of Signing Officer or Director

Date