

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169948

Entity Name: 1 STOP AUTO SHOP, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

1771 HWY 90 EAST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

1771 HWY 90 EAST
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

P.O. BOX 1506
DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-1904104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ROBIN
1031 HWY 90 WEST, SUITE 3
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

DAVIS, MARK D
694 BALDWIN AVE
DEFUNIAK SPRINGS, FL 32433 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: MARK D DAVIS

05/24/2007

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: PS () Delete
Name: PITTMAN, WINDHAM TODD
Address: 1771 HWY 90 EAST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VT () Delete
Name: FORMEN, DAVID S
Address: 1771 HWY 90 EAST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WINDHAM T PITTMAN,PRESIDENT

PS

05/24/2007

Electronic Signature of Signing Officer or Director

Date