

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012192

Entity Name: ISLAND AUTO CARE, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1750 HOLLY OAKS RAVINE DR.
JACKSONVILLE, FL 322350670

New Principal Place of Business:

302 SOUTH 8TH STREET
FRENANDINA BCH, FL 32034 US

Current Mailing Address:

PO BOX 350670
JACKSONVILLE, FL 322350670

New Mailing Address:

FEI Number: 75-3180286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEETER, RUSS
1753 HOLLY OAKS RAVINE DR.
JACKSONVILLE, FL 322350670 US

Name and Address of New Registered Agent:

DEETER, RUSS
1716 TIFFANY PINES CIRCLE EAST
JACKSONVILLE, FL 32225 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: RUSS DEETER

03/11/2009

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: PRES () Delete
Name: SUTTON, DAVID PRES
Address: 1753 HOLY OAKS RAVINE DR
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUTTON, DAVID PRES
Address: 320 SOUTH 8TH STREET
City-St-Zip: FERNADINA BCH, FL 32034 US

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: DAVID SUTTON

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date