

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000066111

FILED
Feb 15, 2007
Secretary of State

Entity Name: AUTO CENTER OF SOUTHWEST FL, INC.

Current Principal Place of Business:

2031 BARDEN ST
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2031 BARDEN ST
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-2628558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, VIRGILIO
2031 BARDEN ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

02/15/2007

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: D () Delete
Name: PERALTA, VIRGILIO
Address: 2031 BARDEN ST
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERALTA, VIRGILIO
Address: 2031 BARDEN ST
City-St-Zip: FORT MYERS, FL 33901

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: VIRGILIO PERALTA

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date