

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000084528

FILED
May 09, 2007
Secretary of State

Entity Name: DEALER'S CHOICE AUTO SALES INC.

Current Principal Place of Business:

1437 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

650 NE 28TH COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

1437 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

650 NE 28TH COURT
POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIANO, CHRISITNE M
4331 NE 11TH TERRACE
POMPANO BEACH, FL 33064 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: CHRISTINE MARCHIANO

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: P () Delete
Name: MARCHIANO, CHRISTINE M
Address: 1437 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHIANO, CHRISTINE M
Address: 650 NE 28TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Change (X) Addition
Name: CRISTALLO, JANET
Address: 650 NE 28TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Change (X) Addition
Name: VERBERKMOES, GORDON
Address: 650 NE 28TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: CHRISTINE MARCHIANO

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date