

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107626

FILED
Dec 05, 2008
Secretary of State

Entity Name: "NEW LIFE AUTOMOTIVE INC."

Current Principal Place of Business:

8635 U.S. HYW. 301 S.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

8635 U.S. HYW. 301 S.
RIVERVIEW, FL 33578 US

Current Mailing Address:

8635 U.S. HYW. 301 S.
RIVERVIEW, FL 33569 US

New Mailing Address:

8635 U.S. HYW. 301 S.
RIVERVIEW, FL 33578 US

FEI Number: 38-4307495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREY, WINNIFRED L MS.
8635 U.S. HYW 301 S.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

COREY, WINNIFRED L MS.
8635 U.S. HYW 301 S.
RIVERVIEW, FL 33578 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: WINNIFRED L COREY

12/05/2008

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: MS. () Delete
Name: COREY, WINNIFRED L MS.
Address: 8635 U.S. HYW 301 S.
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: COREY, WINNIFRED L
Address: 8635 U.S. HYW 301 S.
City-St-Zip: RIVERVIEW, FL 33578 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: WINNIFRED L COREY

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12/05/2008

Electronic Signature of Signing Officer or Director

Date