

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000130116

FILED
Jan 05, 2007
Secretary of State

Entity Name: IDEAL AUTO BUYING CONSULTANTS, INC.

Current Principal Place of Business:

6810 LYONS TECHNOLOGY CIR. #180
COCONUT CREEK, FL 33073

New Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 180
COCONUT CREEK, FL 33073

Current Mailing Address:

P.O. BOX 970694
COCONUT CREEK, FL 33097

New Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 180
COCONUT CREEK, FL 33073

FEI Number: 06-1757646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCIO, MICHAEL D
9062 S.W. 6TH ST.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PUCCIO, MICHAEL
5052 N.W. 123RD. AVE.
CORAL SPRINGS, FL 33067 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: MICHAEL PUCCIO

01/05/2007

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: P () Delete
Name: PUCCIO, MICHAEL D
Address: 9062 S.W. 6TH ST.
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUCCIO, MICHAEL
Address: 6810 LYONS TECHNOLOGY CIRCLE SUITE 180
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Change (X) Addition
Name: TOLLEFSON, BRIAN
Address: 21551 ARBOR WAY
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL PUCCIO

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date