

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000134444

Entity Name: M AUTO GROUP CORP.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

6112 HANGING MOSS RD
ORLANDO, FL 32807

New Principal Place of Business:

102 COMMERCE ST
LONGWOOD, FL 32750

Current Mailing Address:

6112 HANGING MOSS RD
ORLANDO, FL 32807

New Mailing Address:

7123 WRENWOOD WAY
WINTER PARK, FL 32792

FEI Number: 30-0341504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MARK W
1850 LEE RD
SUITE 210
WINTER PARK, FL 32789 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: MARK W GARRETT

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: MATUSZEK, HEIDI
Address: 7123 WRENWOOD WAY
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEIDI MATUSZEK

D

02/23/2007

Electronic Signature of Signing Officer or Director

Date