

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026925

Entity Name: ALL PRO AUTO CARE INC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3100 SW 39 AVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

1711 NW 27TH AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

3100 SW 39 AVE
HOLLYWOOD, FL 33023

New Mailing Address:

1711 NW 27TH AVE
FORT LAUDERDALE, FL 33311

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, WENSHELL
3100 SW 39TH AVE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

JOSEPH, WENSHELL
1711 NW 27TH AVE
FORT LAUDERDALE, FL 33311 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: WENSHELL JOSEPH

04/08/2008

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: P () Delete
Name: JOSEPH, WESHELL
Address: 3100 SW 39TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP (X) Delete
Name: PIERRE, EMMANUEL ROGER
Address: 3100 SW 39TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, WENSHELL
Address: 1711 NW 27TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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

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: WENSHELL JOSEPH

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date