

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035527

FILED
Oct 08, 2007
Secretary of State

Entity Name: CAR WAX MOTORS ALL SALES INC.

Current Principal Place of Business:

351 NW 8TH AVE
DELRAY BCH, FL 33444

New Principal Place of Business:

Current Mailing Address:

351 NW 8TH AVE
DELRAY BCH, FL 33444

New Mailing Address:

FEI Number: 06-1772278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULOUTE, JEAN FYTOT
351 NW 8TH AVE
DELRAY BCH, FL 33444 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: BOULOUTE JEAN FYTOT

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: BOULOUTE, JEAN FYTOT
Address: 351 NW 8TH AVE
City-St-Zip: DELRAY BCH, FL 33444

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 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: BOULOUTE JEAN FYTOT

D

10/08/2007

Electronic Signature of Signing Officer or Director

Date