

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065597

Entity Name: CASUAL AUTO INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

1228 S DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

1622 NW 38TH AVE
LAUDERHILL, FL 33311

Current Mailing Address:

1228 S DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

1622 NW 38TH AVE
LAUDERHILL, FL 33311

FEI Number: 76-0827565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEON, OLGA G
1610 NW 11TH TERR
FT.LAUDERDALE, FL 33311 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: OLGA G.SIMEON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: SIMEON, OLGA G
Address: 1622 NW 38TH AVE
City-St-Zip: LAUDERHILL, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: OLGA G.SIMEON

Electronic Signature of Signing Officer or Director

PRES

05/11/2011

Date