

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071835

Entity Name: AUTO EXTREME USA, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1567 NORTH DIXIE HWY., UNIT C-17
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

131 N.W. 13TH ST.
41
BOCA RATON, FL 33432 US

Current Mailing Address:

1567 NORTH DIXIE HWY., UNIT C-17
POMPANO BEACH, FL 33060 US

New Mailing Address:

131 N.W. 13TH ST.
41
BOCA RATON, FL 33432 US

FEI Number: 20-4935099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUFRAND, NICHOLAS A
1567 NORTH DIXIE HWY., UNIT C-17
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BEAUFRAND, NICHOLAS A
6675 NW 42ND TERRACE
COCONUT CREEK, FL 33073 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: NICHOLAS BEAUFRAND

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUFRAND, NICHOLAS A
Address: 6675 NW 42ND TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: NICHOLAS BEAUFRAND

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date