

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095395

Entity Name: FRED'S AUTO SERVICE, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

FRED'S AUTO SERVICE, INC.
4538 WEYMOUTH STREET
LAKE WORTH, FL 33463 PB

New Principal Place of Business:

Current Mailing Address:

FRED'S AUTO SERVICE, INC.
4538 WEYMOUTH STREET
LAKE WORTH, FL 33463 PB

New Mailing Address:

FEI Number: 51-0594178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERH TAX & FINANCIAL SERVICES, LLC
2669 FOREST HILL BLVD.
104
WEST PALM BEACH, FL 33406 PB 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: EDGAR RAMIREZ

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: LOOR, WILFRIDO G
Address: 1727 9TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460 PB

Title: VP () Delete
Name: LOOR, GRACIELA H
Address: 1727 9TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460 PB

Title: VP () Delete
Name: BISHOP, MARIA L
Address: 888 GACETA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 PB

Title: VP () Delete
Name: LOOR, STEPHEN
Address: 73 LAKE ARBOR DRIVE
City-St-Zip: LAKE WORTH, FL 33461 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILFRIDO LOOR

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date