

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127213

Entity Name: BDO CAR CARE, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

27232 U.S. HIGHWAY 19 N.
CLEARWATER, FL 33761 US

New Principal Place of Business:

1198 EAST BAY DRIVE
LARGO, FL 33770 25

Current Mailing Address:

27232 US HIGHWAY 19 N
CLEARWATER, FL 33761 US

New Mailing Address:

1828 STANCEL DR
CLEARWATER, FL 33764 36

FEI Number: 20-5693690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEILL, BRETT D
27232 US HIGHWAY 19 N
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

O'NEILL, BRETT D
1198 E. BAY DR.
LARGO, FL 33770 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: BRETT D. O'NEILL

01/05/2010

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
Name: O'NEILL, BRETT D
Address: 1198 E BAY DR
City-St-Zip: LARGO, FL 33770 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: BRETT D. O'NEILL

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date