

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140665

FILED
Nov 21, 2007
Secretary of State

Entity Name: TOTAL AUTO CARE COMPANY

Current Principal Place of Business:

140 SE 7TH AVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2787 OHIO STREET
#1
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

140 SE 7TH AVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2787 OHIO STREET
#1
WEST PALM BEACH, FL 33406 US

FEI Number: 36-4597040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, SIMON
140 SE 7TH AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

CLARK, SIMON
2787 OHIO STREET
#1
WEST PALM BEACH, FL 33406 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: SIMON CLARK

11/21/2007

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: CLARK, SIMON
Address: 140 SE 7TH AVE
City-St-Zip: BOYNTON BEACH, FL 334345 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, SIMON
Address: 2787 OHIO STREET #1
City-St-Zip: WEST PALM BEACH, FL 334306 US

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: SIMON CLARK

P

11/21/2007

Electronic Signature of Signing Officer or Director

Date