

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152229

Entity Name: L&D AUTO INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

14600 MARINA DRIVE
HUDSON, FL 34667

New Principal Place of Business:

6853 WILLITS AVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

14600 MARINA DRIVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 22-3948655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KAIRAITIENE, LORETA
6853 WILLITS AVE
NEW PORT RICHEY, FL 34655 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: LORETA KAIRAITIENE

01/25/2008

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: PSD () Delete
Name: KAIRAITIENE, LORETA
Address: 14600 MARINA DRIVE
City-St-Zip: HUDSON, FL 34667

Title: VTD () Delete
Name: HEPBURN, DAIVA
Address: 14600 MARINA DRIVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KAIRAITIENE, LORETA
Address: 6853 WILLITS AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VTD (X) Change () Addition
Name: HEPBURN, DAIVA
Address: 6853 WILLITS AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: LORETA KAIRAITIENE

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01/25/2008

Electronic Signature of Signing Officer or Director

Date