

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153364

FILED
Oct 24, 2007
Secretary of State

Entity Name: REMCO AUTO PART CORPORATION, INC

Current Principal Place of Business:

10910 CAMERON COURT
306
DAVIE, FL 33324

New Principal Place of Business:

2949 VIKING WAY
TALLAHASSEE, FL 32308 US

Current Mailing Address:

10910 CAMERON COURT
306
DAVIE, FL 33324

New Mailing Address:

2949 VIKING WAY
TALLAHASSEE, FL 32308 US

FEI Number: 45-0548664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSINO, MIGUEL
10910 CAMERON COURT
306
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 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: FREDD MONTOYA

10/24/2007

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: AMBROSINO, MIGUEL
Address: 10910 CAMERON COURT # 306
City-St-Zip: DAVIE, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CASCARANO, ROCCO
Address: 2949 VIKING WAY
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP () Change (X) Addition
Name: CASCARANO, ROCCO
Address: 2949 VIKING WAY
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: SEC () Change (X) Addition
Name: CASCARANO, ROCCO
Address: 2949 VIKING WAY
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: TREA () Change (X) Addition
Name: CASCARANO, ROCCO
Address: 2949 VIKING WAY
City-St-Zip: TALLAHASSEE, FL 32308 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: ROCCO CASCARANO

P

10/24/2007

Electronic Signature of Signing Officer or Director

Date