

# 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