

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154159

Entity Name: CARCHOICE MOTORS, INC.

FILED  
Dec 04, 2008  
Secretary of State

## Current Principal Place of Business:

1631 S. FEDERAL HWY  
SUITE # 309  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

1430 S ANDREWS AVE  
POMPANO BEACH, FL 33069

## Current Mailing Address:

1631 S. FEDERAL HWY  
SUITE # 309  
POMPANO BEACH, FL 33062

## New Mailing Address:

1430 S ANDREWS AVE  
POMPANO BEACH, FL 33069

FEI Number: 20-8063918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEN-SIMHON, GIL  
1631 S. FEDERAL HWY  
SUITE # 309  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

BEN-SIMHON, GIL  
511 SE 5TH AVE  
APT 2313  
FORT LAUDERDALE, FL 33301 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: GIL BEN-SIMHON

12/04/2008

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: P ( ) Delete  
Name: BEN-SIMHON, GIL  
Address: 1631 S. FEDERAL HWY # 309  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP ( ) Delete  
Name: KOBE, DAVID F  
Address: 7670 QUIDA DRIVE  
City-St-Zip: WEST PALM BACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEN-SIMHON, GIL  
Address: 511 SE 5TH AVE APT 2313  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GIL BEN-SIMHON

PRES

12/04/2008

Electronic Signature of Signing Officer or Director

Date