

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154159

Entity Name: CARCHOICE MOTORS, INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

1430 S ANDREWS AVE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1430 S ANDREWS AVE
POMPAÑO BEACH, FL 33069

New Mailing Address:

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
511 SE 5TH AVE
APT 2313
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

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: 511 SE 5TH AVE APT 2313
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEN-SIMHON, GIL
Address: 347 N NEW RIVER DRIVE E APT 911
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Electronic Signature of Signing Officer or Director

PRES

10/07/2009

Date