

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154159

Entity Name: CARCHOICE MOTORS, INC.

FILED
Nov 12, 2010
Secretary of State

Current Principal Place of Business:

1430 S ANDREWS AVE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

480 S DIXIE HWY W
POMPAÑO BEACH, FL 33060

Current Mailing Address:

1430 S ANDREWS AVE
POMPAÑO BEACH, FL 33069

New Mailing Address:

480 S DIXIE HWY W
POMPAÑO BEACH, FL 33060

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:

BEN-SIMHON, GIL
347 N NEW RIVER DR E
APT 911
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

Electronic Signature of Registered Agent

11/12/2010

Date

OFFICERS AND DIRECTORS:

Title: P
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 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 all other like empowered.

SIGNATURE: GIL BEN-SIMHON

Electronic Signature of Signing Officer or Director

P

11/12/2010

Date