

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001480

Entity Name: A 1 USED CARS, INC

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

3258 FLOWER ST.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3258 FLOWER ST.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-4960981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: VERDELL L PARENT SR

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: PVST () Delete
Name: PARENT, VERDELL L SR
Address: 3750 VERONICA SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

Title: D () Delete
Name: PARENT, VERDELL L SR
Address: 3750 VERONICA SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PARENT, VERDELL L SR
Address: 3258 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: PARENT, VERDELL L SR
Address: 3353 SE 17TH PL
City-St-Zip: CAPE CORAL, FL 33904

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: VERDELL L. PARENT SR.

D

12/02/2009

Electronic Signature of Signing Officer or Director

Date