

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005285

FILED
Mar 30, 2011
Secretary of State

Entity Name: DOUG'S AUTOMOTIVE & MACHINE INC

Current Principal Place of Business:

1764 9TH AVE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

1900 13TH. AVE. N.
ST PETERSBURG, FL 33713

Current Mailing Address:

1764 9TH AVE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

1900 13TH. AVE. N.
ST PETERSBURG, FL 33713

FEI Number: 20-8218613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, CAROL Y EA
9375 US HWY 19 N
SUITE B
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

SIMONE, STEPHEN P.A.
6439 CENTRAL AVE.
ST. PETERSBURG, FL 33710 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: STEPHEN SIMONE

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLECKNER, DOUGLAS W
Address: 3120 29TH AVE N UNIT E205
City-St-Zip: ST PETERSBURG, FL 33713

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: DOUGLAS W. CLECKNER

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date