

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008403

Entity Name: AAA AUTOMOTIVE, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

160 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33041

New Principal Place of Business:

160 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

160 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33041

New Mailing Address:

160 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

FEI Number: 20-8274945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, EYTAN
160 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33041 US

Name and Address of New Registered Agent:

KLEIN, EYTAN
160 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: EYTAN KLEIN

01/27/2009

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/D () Delete
Name: KLEIN, EYTAN
Address: 160 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33041

Title: VP () Delete
Name: CHAHAN, YOSSEF
Address: 160 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KLEIN, EYTAN
Address: 160 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: CHAHAN, YOSSEF
Address: 160 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EYTAN KLEIN

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date