

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009098

FILED
Apr 16, 2011
Secretary of State

Entity Name: PREMIER AUTO RECYCLING, INC.

Current Principal Place of Business:

4000 WHIDDEN CEMETERY ROAD
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

4000 WHIDDEN CEMETERY ROAD
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 20-8278048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOFIELD AND SPENCER, P. A.
1429 60TH AVENUE WEST
SUITE 300
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

ALLIGOOD, BRIAN O
7927 CHARING CROSS WAY
PALMETTO, FL 34221 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: BRIAN O ALLIGOOD

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,D
Name: ALLIGOOD, BRIAN O
Address: 7927 CHARING CROSS WAY
City-St-Zip: PALMETTO, FL 34221 US

Title: T,D
Name: COSTIN, RYAN D
Address: 815 CHAMBERLAIN LOOP
City-St-Zip: LAKE WALES, FL 33853 US

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: BRIAN O. ALLIGOOD

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date