

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011623

FILED
Oct 20, 2008
Secretary of State

Entity Name: ALL AMERICAN TRANSMISSION & AUTO REPAIR, INC.

Current Principal Place of Business:

24208 NW 78TH AVENUE
ALACHUA, FL 32615 US

New Principal Place of Business:

6925 NW 121ST AVE
ALACHUA, FL 32615 US

Current Mailing Address:

24208 NW 78TH AVENUE
ALACHUA, FL 32615 US

New Mailing Address:

802 TURKEY CREEK
ALACHUA, FL 32615 US

FEI Number: 20-8314824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, GEORGE L
24208 NW 78TH AVENUE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

PELLETIER, GEORGE L
6925 NW 121ST AVE
ALACHUA, FL 32615 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: GEORGE L. PELLETIER

10/20/2008

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: PD () Delete
Name: PELLETIER, GEORGE L
Address: 24208 NW 78TH AVENUE
City-St-Zip: ALACHUA, FL 32615 US

Title: SD () Delete
Name: BUSH - PELLETIER, LIZA F
Address: 24208 NW 78TH AVENUE
City-St-Zip: ALACHUA, FL 32615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELLETIER, GEORGE L
Address: 6925 NW 121ST AVE
City-St-Zip: ALACHUA, FL 32615 US

Title: SD (X) Change () Addition
Name: BUSH - PELLETIER, LIZA F
Address: 6925 NW 121ST AVE
City-St-Zip: ALACHUA, FL 32615 US

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: LIZA BUSH-PELLETIER

SD

10/20/2008

Electronic Signature of Signing Officer or Director

Date