

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062507

Entity Name: ALL-N-ONE AUTO SALES INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4837 S ORANGE BLOSSOM TRL
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4837 S ORANGE BLOSSOM TRL
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 26-0226474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTRELL, RONALD
3833 APPLETON WAY
ORLANDO, FL 32806 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: RON LUTTRELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUTTRELL, RONALD
Address: 3833 APPLETON WAY
City-St-Zip: ORLANDO, FL 32806

Title: VPD
Name: LUTTRELL, NEYVA
Address: 4837 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32839

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: RON LUTTRELL

Electronic Signature of Signing Officer or Director

OWNE

04/30/2011

Date