

**2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000086001

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** AUTO DEALER WARRANTY CORP.

**Current Principal Place of Business:**

1868 N UNIVERSITY DRIVE  
SUITE 304  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1868 N UNIVERSITY DRIVE  
SUITE 304  
PLANTATION, FL 33322

**New Mailing Address:**

**FEI Number:** 26-0675595      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TITTLE, JAMES D  
11382 PROSPERITY FARMS ROAD  
BLDNG. F, SUITE 222  
PALM BEACH GARDENS, FL 33410 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: SCOTT SHAPIRO

\_\_\_\_\_  
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  
Name: SHAPIRO, SCOTT  
Address: 1868 NORTH UNIVERSITY DRIVE, SUITE 304  
City-St-Zip: PLANTATION, FL 33322

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: SCOTT SHAPIRO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/29/2010

\_\_\_\_\_  
Date