

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000099209

FILED
Jan 03, 2012
Secretary of State

Entity Name: DFG AUTO, INC.

Current Principal Place of Business:

324 S.W. 5TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

324 S.W. 5TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 32-0213012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEGEL, PAUL ESQ
100 W. CYPRESS CREEK ROAD
SUITE 910
FT. LAUDERDALE, FL 33309 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: PAUL SCHLEGEL, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: GILLON, DAVID
Address: 324 S.W. 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD
Name: GILLON, DAVID
Address: 324 S.W. 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: DAVID FRANCIS GILLON

Electronic Signature of Signing Officer or Director

PRES

01/03/2012

Date