

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000099991

FILED
Oct 19, 2009
Secretary of State

Entity Name: THE CHOP SHOP OF VOLUSIA INC

Current Principal Place of Business:

1382 HOWLAND BLVD
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

436 PLEASANT OAK TRAIL
OSTEEN, FL 32764

New Mailing Address:

1382 HOWLAND BLVD
DELTONA, FL 32738

FEI Number: 26-0855886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSIL, ELLISON
101 WILDHORSE RUN
DELTONA, FL 32738 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: MARSIL ELLISON

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 () Delete
Name: COVERT, NEIL
Address: 436 PLEASANT OAK TRAIL
City-St-Zip: OSTEEN, FL 32764

Title: VP () Delete
Name: MARSIL, ELLISON
Address: 101 WILDHORSE RUN
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARSIL ELLISON

VP

10/19/2009

Electronic Signature of Signing Officer or Director

Date