

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000101442

Entity Name: EASY CAR WASH INC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

9350 FOUNTAINEBLEAU BLVD
210
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9350 FOUNTAINEBLEAU BLVD
210
MIAMI, FL 33172

New Mailing Address:

FEI Number: 74-3231524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, LORENA
9350 FOUNTAINEBLEAU BLVD
210
MIAMI, FL 33172 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: LORENA MCKENNA

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: MCKENNA, LORENA
Address: 9350 FOUNTAINEBLEAU BLVD APT #210
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: GARCIA, DIEGO E
Address: 9350 FOUNTAINEBLEAU BLVD APT #210
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: MCKENNA, LORENA
Address: 9350 FOUNTAINEBLEAU BLVD APT #210
City-St-Zip: MIAMI, FL 33172 US

Title: T () Delete
Name: GARCIA, DIEGO E
Address: 9350 FOUNTAINEBLEAU BLVD APT #210
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LORENA MCKENNA

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date