2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116783

Entity Name: YOUR #1 CHOICE AUTO SALES INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2209 N. MAIN ST 800 US HWY 17/92

KISSIMMEE, FL 34744 US DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

2209 N. MAIN ST P O BOX 188

KISSIMMEE, FL 34744 US DAVENPORT, FL 33836 US

FEI Number: 26-1290967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRUZ, DAVID
3337 S KIRKMAN RD
616
ORLANDO, FL 32811 US

CRUZ, DAVID
146 ROLLING OAKS RIDGE LANE
DAVENPORT, FL 33897 US

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: DAVID CRUZ 03/30/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CRUZ, DAVID
 Name:

 Address:
 146 ROLLING OAKS RIDGE LANE
 Address:

 City-St-Zip:
 DAVENPORT, FL 33897
 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: DAVID CRUZ P 03/30/2009