

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118038

Entity Name: VARIETY MOTORS, INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4701 SW 45TH ST
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4701 SW 45TH ST
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 37-1556379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, LEGITIME
4945 MESSANA TERRACE
LAKE WORTH, FL 33463 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: CHARLES LEGITIME

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLES, LEGIME
Address: 4701 SW 45TH ST
City-St-Zip: DAVIE, FL 33314 US

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: CHARLES LEGITIME

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date