

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130870

Entity Name: PC AUTO DEALERS INC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

704 S. DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

704 S. DILLARD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, ALEX
3756 SEMINOLE DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

APONTE, ALBERTO
17417 MARSH ROAD
WINTER GARDEN, FL 34787 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: ALBERTO APONTE

01/12/2009

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:

Title: P () Delete
Name: APONTE, ALBERTO
Address: 17417 MARSH ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: ROSARIO-CINGOZ, MILAGROS
Address: 3742 SEMINOLE DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: S (X) Delete
Name: APONTE, LOTTIENER
Address: 17417 MARSH ROAD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: APONTE, LOTTIENER
Address: 17417 MARSH ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: ALBERTO APONTE

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date