

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009177

FILED
Jan 04, 2010
Secretary of State

Entity Name: PALM BEACH AUTO DIRECT CORPORATION

Current Principal Place of Business:

1335 OLD DIXIE HIGHWAY, BLDG B 29
LAKE PARK, FL 33403 US

New Principal Place of Business:

1335 OLD DIXIE HIGHWAY, BLDG B
29
LAKE PARK, FL 33403 US

Current Mailing Address:

1335 OLD DIXIE HIGHWAY, BLDG B 29
LAKE PARK, FL 33403 US

New Mailing Address:

1335 OLD DIXIE HIGHWAY, BLDG B
29
LAKE PARK, FL 33403 US

FEI Number: 80-0142145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORAKAS, LAURA M
879 FATHOM RD
NORTH PALM BEACH, FL 33408 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: LAURA M. KORAKAS

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
Name: KORAKAS, LAURA M
Address: 879 FATHOM RD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: LAURA M. KORAKAS

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date