

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011876

FILED
Mar 02, 2010
Secretary of State

Entity Name: AKG AUTO REPAIR & TIRES, INC.

Current Principal Place of Business:

411 SOUTH DIXIE HWAY EAST
POMPANO BEACH, FL 33060

New Principal Place of Business:

1225 S DIXIE HWAY
POMPANO BEACH, FL 33060

Current Mailing Address:

411 SOUTH DIXIE HWAY EAST
POMPANO BEACH, FL 33060

New Mailing Address:

1225 S. DIXIE HWAY
POMPANO BEACH, FL 33060

FEI Number: 26-1828718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTIN, BENZ R
1871 WEST OAKLAND PARK BLVD SUITE W
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

GELIN, ANDERSON K
1225 S. DIXIE HWAY
POMPANO BEACH, FL 33060 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: GELIN ANDERSON

03/02/2010

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: YCEO
Name: GELIN, ANDERSON K
Address: 1225 S. DIXIE HWAY
City-St-Zip: POMPANO BEACH, FL 33060 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: GELIN ANDERSON

PCEO

03/02/2010

Electronic Signature of Signing Officer or Director

Date