

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000012099

Entity Name: AUTO CHOICE USA, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

970 BLANDING BLVD.
ORANGE PARK, FL 32065

New Principal Place of Business:

1012 BLANDING BLVD.
ORANGE PARK, FL 32065

Current Mailing Address:

5675 PINE AVE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 26-1874959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, MILCA P
3030 MARCOS DRIVE
T-106
AVENTURA, FL 33160 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: MILCA P SCHWAB

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: SCHWAB, MILCA P
Address: 3030 MARCOS DRIVE T-106
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: SCHWAB, MELVYN
Address: 3030 MARCOS DRIVE T106
City-St-Zip: AVENTURA, FL 33160

Title: SEC
Name: BUONGIORNE, THOMAS J
Address: 731 TARA FARMS DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: MILCA P SCHWAB

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date