

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023444

FILED
Oct 19, 2009
Secretary of State

Entity Name: CAR CENTER OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

215 SE 3RD AVENUE
SUITE 502-C
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

19500 PEACHLAND BOULEVARD
BUILDING A
PORT CHARLOTTE, FL 33948

Current Mailing Address:

215 SE 3RD AVENUE
SUITE 502-C
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-2033973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLINGHOFFER, DOUGLAS
373 ANSIN BOULEVARD
HALLANDALE, FL 33009 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: DOUGLAS KLINGHOFFER

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: PCEO () Delete
Name: DICKERT, CHARLES G
Address: 215 SE 3RD AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES DICKERT

PRES

10/19/2009

Electronic Signature of Signing Officer or Director

Date