

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023607

FILED
Oct 01, 2009
Secretary of State

Entity Name: REGIONS AUTO ACCEPTANCE, CORP

Current Principal Place of Business:

5317 SW 133 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5317 SW 133 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-2113436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA SOLUTIONS, INC
1943 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CATONI, LEONARDO
5317 SW 133 AVE
MIRAMAR, FL 33027 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: LEONARDO CATONI

10/01/2009

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: CATONI, LEONARDO
Address: 5317 SW 133 AVE
City-St-Zip: MIRAMAR, FL 33027

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: LEONARDO CATONI

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date