

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000046144

Entity Name: OSCEOLA AUTO EXCHANGE INC.

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

9777 S ORANGE BLOSSOM TRAIL
24
ORLANDO, FL 32837

New Principal Place of Business:

2501 BALMORAL DR
KISSIMMEE, FL 34744

Current Mailing Address:

2501 BALMORAL DR
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-3031567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROEHRICK, RICHARD
2501 BALMORAL DR
KISSIMMEE, FL 34744 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: RICHARD ROEHRICK

10/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROEHRICK, RICHARD
Address: 2501 BALMORAL DR
City-St-Zip: KISSIMMEE, FL 34744

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: RICHARD ROEHRICK

PSD

10/26/2011

Electronic Signature of Signing Officer or Director

Date