

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069010

Entity Name: SPEEDO AUTO SALES INC

FILED
Nov 15, 2009
Secretary of State

Current Principal Place of Business:

4701 SW 45ST
3-29
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

PO BOX 100031
FT AUDERDALE, FL 33310

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBERT, JOSEPH P
4701 SW 45 ST
3-29
DAVIE, FL 33314 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: J HIBBERT

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: HIBBERT, JOSEPH
Address: PO BOX 100031
City-St-Zip: FT LAUDERDALE, FL 33310

Title: VP () Delete
Name: HUDSON, PETER
Address: 4701 SW 45ST
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J HIBBERT

P

11/15/2009

Electronic Signature of Signing Officer or Director

Date