

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081121

Entity Name: AARON'S AUTO RECYCLING INC.

FILED
Nov 30, 2010
Secretary of State

Current Principal Place of Business:

5917 INDIGO CROSSING DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1088 EGRET LAKE WAY
MELBOURNE, FL 32940

Current Mailing Address:

5917 INDIGO CROSSING DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

1088 EGRET LAKE WAY
MELBOURNE, FL 32940

FEI Number: 26-3507534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANE, MICHELE L
5917 INDIGO CROSSING DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

FRANE, MICHELE L
1088 EGRET LAKE WAY
MELBOURNE, FL 32940 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: MICHELE L. FRANE

11/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FRANE, MICHELE L
Address: 1088 EGRET LAKE WAY
City-St-Zip: MELBOURNE, FL 32940

Title: T/S
Name: FRANE, MICHELE L
Address: 1088 EGRET LAKE WAY
City-St-Zip: MELBOURNE, FL 32940

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: MICHELE L. FRANE

D/P

11/30/2010

Electronic Signature of Signing Officer or Director

Date