

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106966

FILED
Oct 09, 2013
Secretary of State

Entity Name: MADI AUTO SALES AND SHIPPING, INC

Current Principal Place of Business:

200 9TH AVENUE NORTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1635 GARY BARK DR
OLDSMAR, FL 34677

Current Mailing Address:

1635 GRAYBARK DRIVE
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 26-3857308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MADI, MOHAMMAD A
1635 GRAYBARK DRIVE
OLDSMAR, FL 34677 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: MOHAMMAD MADI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADI, MOHAMMAD A
Address: 1635 GRAYBARK DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: CS
Name: DENT, NANCY
Address: 4117 W MANGO AVENUE
City-St-Zip: TAMPA, FL 33616

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: MOHAMMAD MADI

Electronic Signature of Signing Officer or Director

P

10/09/2013

Date