

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000001271

FILED
Mar 28, 2011
Secretary of State

Entity Name: CERTIFIED AUTO & TRANSMISSION INC

Current Principal Place of Business:

2608 S US1
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

2608 S US1
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 80-0326083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLMAN, KATHY J
2608 S US1
FT PIERCE, FL 34982 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: KATHY BOLLMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMBIASE, RITA C
Address: 4909 PALMEETO DR
City-St-Zip: FT PIRCE, FL 34982

Title: VP
Name: BOLLMAN, KATHY J
Address: 4909 PALM DR
City-St-Zip: FT PIERCE, FL 34982

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: KATHY BOLLMAN

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date