

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000009999

Entity Name: SUMMIT AUTO BROKER INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1855 SW 4TH AVENUE B
SUITE B4
DELRAY-BEACH, FL 33444

Current Mailing Address:

702 SW 9TH CT
DELRAY-BEACH, FL 33444

New Principal Place of Business:

1120 HOLLAND DRIVE
SUITE1
BOCA RATON, FL 33487

New Mailing Address:

108 LIVE OAK LANE
BOYNTON BEACH, FL 33436

FEI Number: 26-4149696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPLANTE, RICHARDSON
702 SW 9TH CT
DELRAY BEACH, FL 33414 US

Name and Address of New Registered Agent:

LAPLANTE, RICHARDSON
108 LIVE OAK LANE
BOYNTON BEACH, FL 33436 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: RICHARDSON LAPLANTE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAPLANTE, RICHARDSON
Address: 108 LIVE OAK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: RICHARDSON LAPLANTE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date