

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000012024

FILED
Mar 16, 2012
Secretary of State

Entity Name: MORRISTOWN MOTOR CAR INC

Current Principal Place of Business:

5064 HEATHERHILL LANE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5064 HEATHERHILL LANE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-4214170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, THOMAS F
5064 HEATHERHILL LANE
BOCA RATON, FL 33486 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: THOMAS F SCHMIDT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, THOMAS F
Address: 5064 HEATHERHILL LANE
City-St-Zip: BOCA RATON, FL 33486

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: THOMAS F SCHMIDT

Electronic Signature of Signing Officer or Director

P

03/16/2012

Date