

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000020701

FILED
Oct 29, 2010
Secretary of State

Entity Name: ON TRACK AUTO MALL, INC.

Current Principal Place of Business:

4548 W COLONIAL DR
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4548 W COLONIAL DR
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 26-4411285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MSOUTY, SAMMY H
1833 DEALFIELD DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MSOUTY, SAMMY H
1833 DELAFIELD DRIVE
WINTER GARDEN, FL 34787 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: SAMMY H MSOUTY

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: MSOUTY, SAMMY
Address: 1833 DELAFIELD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: M
Name: MSOUTY, HASSAN A
Address: 1833 DELAFIELD DR
City-St-Zip: WINTER GARDEN, FL 34787

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: HASSAN A MSOUTY

M

10/29/2010

Electronic Signature of Signing Officer or Director

Date