2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000035532

Entity Name: PRONTO CAR WASH OF SOUTH FLORIDA INC.

FILED Oct 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 16366 NW 13 STREET
 4233 MAHOGANY RIDGE DR

 PEMBROKE PINES, FL 33028
 US

 4233 MAHOGANY RIDGE DR

 WESTON, FL 33331
 US

Current Mailing Address: New Mailing Address:

PO BOX 822891 4233 MAHOGANY RIDGE DR SOUTH FLORIDA, FL 33085 US WESTON, FL 33331 US

FEI Number: 26-4711073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLEY, DAVID L
19128 CRYSTAL STREET
WESTON, FL 33332 US
HOLLEY, DAVID L
4233 MAHOGANY RIDGE DR
WESTON, FL 33331 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: DAVID HOLLEY 10/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PES

Name: HOLLEY, DAVID L

Address: 4233 MAHOGANY RIDGE DR City-St-Zip: WESTON, FL 33331

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: DAVID HOLLEY PRE 10/01/2010