

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000059933

FILED
Mar 17, 2011
Secretary of State

Entity Name: YOUR 1 STOP AUTO SHOP INC

Current Principal Place of Business:

521 EAST HAITI AVE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

521 EAST HAITI AVE
CLEWISTON, FL 33440

New Mailing Address:

8810 NW 3RD ST
HOLLYWOOD, FL 33024

FEI Number: 27-0551559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, PATRICIA B
1682 JOSHUA BLVD
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

LYNCH, PATRICIA B
8810 NW 3RD STREET
HOLLYWOOD, FL 33024 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: PBL

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYNCH, PATRICIA B
Address: 8810 NW 3RD ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: SEC
Name: LYNCH, PATRICIA B
Address: 8810 NW 3RD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: TRES
Name: LYNCH, PATRICIA B
Address: 8810 NW 3RD ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: MARTINO, GRACE M
Address: 1682 JOSHUA BLVD
City-St-Zip: CLEWISTON, FL 33440

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: PATRICIA BEVIN LYNCH

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date