

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000071237

Entity Name: A & W AUTO SALES, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

660 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

660 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 27-0815589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERQUEIRA, ATILLIO
660 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 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: ATILLIO CERQUEIRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERQUEIRA, ATILLIO
Address: 660 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP
Name: WIGGINS, GERALD M JR
Address: 660 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: ATILLIO CERQUEIRA

Electronic Signature of Signing Officer or Director

P

01/21/2011

Date