

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073787

FILED
Oct 17, 2011
Secretary of State

Entity Name: ELITE CAR SALES OF CLEARWATER INC.

Current Principal Place of Business:

18400 US 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

18400 US 19 N
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 27-0866564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDTHAUSEN, ECKART
18400 US 19 N
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

DARINA, TALANGA
18400 US 19 N
CLEARWATER, FL 33764 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: DARINA TALANGA

10/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TALANGA, DARINA
Address: 1624 SHELDON DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: DARINA TALANGA

P

10/17/2011

Electronic Signature of Signing Officer or Director

Date