

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000075753

FILED
Dec 15, 2010
Secretary of State

Entity Name: FEDERAL FINANCIAL AUTO, INC.

Current Principal Place of Business:

1731 SE 15TH ST.
#505
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1731 SE 15TH ST.
#505
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-0985270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BISSELL, JOHN A D
1731 SE 15TH ST
505
FT LAUDERDALE, FL 33316 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: JOHN A BISSELL

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BISSELL, JOHN A
Address: 1731 SE 15TH ST. # 505
City-St-Zip: FORT LAUDERDALE, FL 33316 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: JOHN A BISSELL

D

12/15/2010

Electronic Signature of Signing Officer or Director

Date