

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000080662

FILED
Jan 31, 2011
Secretary of State

Entity Name: COVENANT AUTO RECOVERY SERVICE INC.

Current Principal Place of Business:

2401 HANCOCK BRIDGE PKWY., #7
CAPR CORAL, FL 33990

New Principal Place of Business:

2309 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33990

Current Mailing Address:

2401 HANCOCK BRIDGE PKWY., #7
CAPR CORAL, FL 33990

New Mailing Address:

2309 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33990

FEI Number: 66-0735444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, VICTORIA J
7906 INTERSTATE COURT
NO. FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

STRICKLAND, VICTORIA J
2309 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33990 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: VICTORIA J. STRICKLAND

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRICKLAND, DAVID M
Address: 2309 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: STRICKLAND, VICTORIA J
Address: 2309 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990

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: VICTORIA J. STRICKLAND

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date