

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000013226

FILED
Apr 04, 2012
Secretary of State

Entity Name: VALU AUTO CARE CENTERS OF HOMESTEAD INC.

Current Principal Place of Business:

501 NORTH BENEVA
SARASOTA, FL 34232

New Principal Place of Business:

20505 S. DIXIE HIGHWAY
CUTLER BAY, FL 33189

Current Mailing Address:

247 CAYUGA, SUITE 50
BUFFALO, NY 14225

New Mailing Address:

FEI Number: 26-3858265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: SHEA, THOMAS S
Address: 20505 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33189

Title: TD
Name: SHEA, THOMAS S
Address: 20505 S.DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33189

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: THOMAS SHEA

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date