

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000017332

FILED
Dec 07, 2011
Secretary of State

Entity Name: TWO BROTHERS AUTO SERVICE, INC.

Current Principal Place of Business:

1655 DONNA RD., UNIT 45
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1655 DONNA RD., UNIT 45
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-1981830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYARD, DANIEL J III
537 CHERRY ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LAPLACE-BAYARD, LILY
1655 DONNA RD., UNIT 45
WEST PALM BEACH, FL 33409 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: LILY LAPLACE-BAYARD

12/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAPLACE-BAYARD, LILY
Address: 537 CHERRY ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: HOLMES, PHILLIPPE D
Address: 537 CHERRY ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: LILY LAPLACE-BAYARD

CEO

12/07/2011

Electronic Signature of Signing Officer or Director

Date