

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000091477

FILED
Jan 19, 2012
Secretary of State

Entity Name: AUTO SECURE, INC.

Current Principal Place of Business:

105 S NARCISSUS AVE, SUITE 503
WEST PALM BEACH, FL 33401

New Principal Place of Business:

600 S DIXIE HWY
231
WEST PALM BEACH, FL 33401

Current Mailing Address:

105 S NARCISSUS AVE, SUITE 503
WEST PALM BEACH, FL 33401

New Mailing Address:

600 S DIXIE HWY
231
WEST PALM BEACH, FL 33401

FEI Number: 27-3867723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, KEITH A ESQ.
4510 PORTOFINO WAY, SUITE 209
WEST PALM BEACH, FL 33409 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: KEITH JAMES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARONSON, ALAN
Address: 600 S DIXIE HWY SUITE 231
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALAN ARONSON

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date