

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000015200

FILED
Oct 12, 2012
Secretary of State

Entity Name: TURN KEY AUTO GROUP INC.

Current Principal Place of Business:

2655 NORTH OCEAN DRIVE
401
SINGER ISLAND, FL 33404

New Principal Place of Business:

8958 SE BRIDGE RD
HOBE SOUND, FL 33455

Current Mailing Address:

2655 NORTH OCEAN DRIVE
401
SINGER ISLAND, FL 33404

New Mailing Address:

8958 SE BRIDGE RD
HOBE SOUND, FL 33455

FEI Number: 27-5090642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVENTRY MUTUAL INC.
2655 NORTH OCEAN DRIVE
401
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

BURNS, WILLIAM R
3 EASTWINDS CIRCLE
TEQUESTA, FL 33469 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: WILLIAM BURNS

10/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNS, WILLIAM
Address: 3 EASTWINDS CIR
City-St-Zip: TEQUESTA, FL 33469

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: WILLIAM BURNS

PRES

10/12/2012

Electronic Signature of Signing Officer or Director

Date