

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000033847

FILED
Oct 10, 2012
Secretary of State

Entity Name: LIGHTNING AUTO RECOVERY INC.

Current Principal Place of Business:

5497 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5497 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-1546706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, LAZARO
155 E 13TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ACOSTA, LAZARO
5497 N W 72 AVE
MIAMI, FL 33166 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: LAZARO ACOSTA

10/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ACOSTA, LAZARO
Address: 5497 N W 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: NODA, HILDA M
Address: 5497 N W 72 AVE
City-St-Zip: MIAMI, FL 33166

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: LAZARO ACOSTA

PRS

10/10/2012

Electronic Signature of Signing Officer or Director

Date