

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000050331

Entity Name: AUTO WAREHOUSE INC

FILED
Oct 02, 2014
Secretary of State

Current Principal Place of Business:

3522 NE 171ST STREET #204
MIAMI, FL 33160

New Principal Place of Business:

5030 SOUTH STATE ROAD 7
DAVIE, FL 33314

Current Mailing Address:

3522 NE 171ST STREET #204
MIAMI, FL 33160

New Mailing Address:

5030 SOUTH STATE ROAD 7
DAVIE, FL 33314

FEI Number: 45-2410023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHUZENKO, ANNA
3522 NE 171ST STREET #204
MIAMI, FL 33160 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: ANNA ZHURENKO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHUZENKO, ANNA
Address: 3522 NE 171ST STREET #204
City-St-Zip: MIAMI, FL 33160

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: ANNA ZHURENKO

Electronic Signature of Signing Officer or Director

P

10/02/2014

Date