

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000076182

Entity Name: PARKLAND AUTO, INC.

FILED
Oct 25, 2012
Secretary of State

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

6601 LYONS RD
STE D9
COCONUT CREEK, FL 33073

Current Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

6601 LYONS RD
STE D9
COCONUT CREEK, FL 33073

FEI Number: 45-3090823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, KEN
7147 NW 71ST TERRACE
PARKLAND, FL 33067 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: KEN GROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROSS, KEN
Address: 7147 NW 71ST TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: ALLEN, DAVID
Address: 6291 NW 71ST TERRACE
City-St-Zip: PARKLAND, FL 33067

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: DAVID ALLEN

VP

10/25/2012

Electronic Signature of Signing Officer or Director

Date