

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000077097

FILED
Feb 06, 2013
Secretary of State

Entity Name: FRANE'S AUTO RECYCLING INC.

Current Principal Place of Business:

2641 DOLFINO COURT
ST CLOUD, FL 34772 US

New Principal Place of Business:

1600 WEST EAU GALLIE BLVD
SUITE 203
MELBOURNE, FL 32935 US

Current Mailing Address:

2641 DOLFINO COURT
ST CLOUD, FL 34772 US

New Mailing Address:

1600 WEST EAU GALLIE BLVD
SUITE 203
MELBOURNE, FL 32935 US

FEI Number: 45-3212771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, EDWARD T IV
2641 DOLFINO COURT
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

WALSH, EDWARD T IV
1600 WEST EAU GALLIE BLVD
SUITE 203
MELBOURNE, FL 32935 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: EDWARD T WALSH IV

02/06/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALSH, EDWARD T IV
Address: 1600 WEST EAU GALLIE BLVD, SUITE 203
City-St-Zip: MELBOURNE, FL 32935 US

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: EDWARD T WALSH IV

P

02/06/2013

Electronic Signature of Signing Officer or Director

Date