

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000076475

FILED
Oct 22, 2013
Secretary of State

Entity Name: RISING TIDE CAR WASH INC.

Current Principal Place of Business:

3017 NE 56TH CT.
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

7201 N. STATE RD 7
PARKLAND, FL 33067 US

Current Mailing Address:

3017 NE 56TH CT.
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 46-0950224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

JOHN, DERI R
3017 NE 56TH CT
FT LAUDERDALE, FL 33308 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: JOHN R. DERI

10/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DERI, JOHN R
Address: 3017 NE 56TH CT.
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: T, S
Name: DERI, THOMAS J
Address: 3017 NE 56TH CT.
City-St-Zip: FT LAUDERDALE, FL 33308 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: JOHN R. D'ERI

PRES

10/22/2013

Electronic Signature of Signing Officer or Director

Date