

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000059026

FILED
Nov 14, 2014
Secretary of State

Entity Name: LEGACY AUTO CONNECTION, INC.

Current Principal Place of Business:

3913 NORTH TAMPA STREET
TAMPA, FL 33603

New Principal Place of Business:

13654 N 12TH ST
#7
TAMPA, FL 33613

Current Mailing Address:

3913 NORTH TAMPA STREET
TAMPA, FL 33603

New Mailing Address:

13654 N 12TH ST
#7
TAMPA, FL 33613

FEI Number: 46-2702116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DEREK SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, CHARLES
Address: 3913 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33603

Title: VPSD
Name: SMITH, JOYCE
Address: 3913 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33603

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: DEREK SMITH

MGR

11/14/2014

Electronic Signature of Signing Officer or Director

Date