

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000091370

Entity Name: CHARLIE'S AUTO CARE INC.

FILED
Oct 08, 2014
Secretary of State

Current Principal Place of Business:

13649 GRANVILLE AVE.
#5
CLERMONT, FL 34711

New Principal Place of Business:

14121 COUNTY ROAD 455
CLERMONT, FL 34711

Current Mailing Address:

13649 GRANVILLE AVE.
#5
CLERMONT, FL 34711

New Mailing Address:

14121 COUNTY ROAD 455
CLERMONT, FL 34711

FEI Number: 38-3918593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAKE, MARGARET A
12427 SCOTTISH PINE LN.
CLERMONT, FL 34711 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: MARGARET A LAKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAKE, CHARLES A III
Address: 12427 SCOTTISH PINE LN.
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: LAKE, MARGARET A
Address: 12427 SCOTTISH PINE LN.
City-St-Zip: CLERMONT, FL 34711

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: CHARLES A. LAKE III

P

10/08/2014

Electronic Signature of Signing Officer or Director

Date