

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000096564

FILED
Oct 15, 2014
Secretary of State

Entity Name: DEALERS CHOICE AUTO LOGISTICS, INC.

Current Principal Place of Business:

2833 EXCHANGE CT. #A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

586 EDGEBROOK LANE
WEST PALM BEACH, FL 33411

Current Mailing Address:

2833 EXCHANGE CT. #A
WEST PALM BEACH, FL 33409

New Mailing Address:

586 EDGEBROOK LANE
WEST PALM BEACH, FL 33411

FEI Number: 46-4464412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARIV, STEVEN
2833 EXCHANGE CT. #A
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

YARIV, STEVEN
586 EDGEBROOK LANE
WEST PALM BEACH, FL 33411 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: STEVEN YARIV

10/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: YARIV, STEVEN
Address: 2833 EXCHANGE CT. #A
City-St-Zip: WEST PALM BEACH, FL 33409

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: STEVEN YARIV

PRES

10/15/2014

Electronic Signature of Signing Officer or Director

Date