2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 02, 2010
Secretary of State

DOCUMENT# P92000001681

Entity Name: NIMNICHT CADILLAC COMPANY, INC.

Current Principal Place of Business:

7999 BLANDING BLVD
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

6148 SAN JOSE BLVD W
JACKSONVILLE, FL 32217 US

Current Mailing Address:

7999 BLANDING BLVD
JACKSONVILLE, FL 32244 US

New Mailing Address:

6148 SAN JOSE BLVD W
JACKSONVILLE, FL 32217 US

FEI Number: 59-3150881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NIMNICHT, E.A. II
7999 BLANDING BLVD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

NIMNICHT, EDWARD A PRES
6148 SAN JOSE BLVD W
JACKSONVILLE, FL 32217 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 A NIMNICHT II 02/02/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: NIMNICHT, EDWARD A PRES
Address: 6148 SAN JOSE BLVD W
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: SECT
Name: NIMNICHT, PATRICIA S SECT
Address: 6148 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32217 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 A NIMNICHT II PRES 02/02/2010
Electronic Signature of Signing Officer or Director Date