

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000011059

Entity Name: CERTIFIED TRANSMISSION, INC.

FILED
Dec 15, 2009
Secretary of State

Current Principal Place of Business:

5214 HWY 60 EAST
DOVER, FL 33527

New Principal Place of Business:

118 LITHIA PINE CREST ROAD
BRANDON, FL 33511

Current Mailing Address:

5214 HWY 60 EAST
DOVER, FL 33527

New Mailing Address:

118 LITHIA PINE CREST ROAD
BRANDON, FL 33511

FEI Number: 59-3166235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO J JR
C/O ARU BUSINESS SERVICES, PA
6702 N. GUNLOCK AVENUE
TAMPA, FL 33614 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: PEDRO J MARTINEZ JR

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 () Delete
Name: MARTINEZ, PEDRO J JR
Address: 3202 W HWY 60
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, PEDRO J JR
Address: 118 LITHIA PINE CREST ROAD
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO J MARTINEZ JR

Electronic Signature of Signing Officer or Director

PRES

12/15/2009

Date