

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000037007

FILED
Mar 26, 2012
Secretary of State

Entity Name: DAVIES AUTOMOTIVE SPECIALTIES INC.

Current Principal Place of Business:

7141 US HWY 19
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

7141 US HWY 19
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 59-3186531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, ROBERT
7141 US HWY 19
NEW PORT RICHEY, FL 34652 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: ROBERT DAVIES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDVD
Name: DAVIES, ROBERT
Address: 7141 US HWY 19
City-St-Zip: NEW PT RICHEY, FL 34652

Title: STD
Name: DAVIES, SUSAN
Address: 7141 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ROBERT DAVIES

Electronic Signature of Signing Officer or Director

PRES

03/26/2012

Date