

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000017403

Entity Name: AUTOQUEST U. S. A., INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

17707 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

PO BOX 1216
SANIBEL, FL 33957

New Mailing Address:

505 LIGHTHOUSE WAY
SANIBEL, FL 33957

FEI Number: 65-0488996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD, ROSEN
17707 SAN CARLOS BLVD
FORT MYERS, FL 33931 US

Name and Address of New Registered Agent:

RONALD, ROSEN
505 LIGHTHOUSE WAY
SANIBEL, FL 33957 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: RONALD ROSEN

10/08/2009

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: PTSD () Delete
Name: ROSEN, RONALD
Address: PO BOX 1216
City-St-Zip: SANIBEL, FL 33957

Title: V () Delete
Name: ROSEN, RONALD
Address: PO BOX 1216
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ROSEN, RONALD
Address: 505 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

Title: V (X) Change () Addition
Name: ROSEN, RONALD
Address: 505 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

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: RONALD ROSEN

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date