2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000049097

Entity Name: AUTO CORRAL INC.

FILED Nov 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10706 COUNTY LINE RD HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

 18337 OAKWAY DR.
 15995 OAKCREST CIR

 HUDSON, FL 34667
 BROOKSVILLE, FL 34604

FEI Number: 59-3253007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEDICINO, PATRICIA A 15995 OAKCREST CIR BROOKSVILLE, FL 34604

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: PATRICIA A SEDICINO

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SEDICINO, PATRICIA A

 Address:
 15995 OAKCREST CIR

 City-St-Zip:
 BROOKSVILLE, FL 34604

Title: DIR

 Name:
 SEDICINO, PATRICIA A

 Address:
 15995 OAKCREST CIR

 City-St-Zip:
 BROOKSVILLE, FL 34604

Title: V-P

 Name:
 SEDICINO, PATRICIA A

 Address:
 15995 OAKCREST CIR

 City-St-Zip:
 BROOKSVILLE, FL 34604

Title: SEC

 Name:
 SEDICINO, PATRICIA A

 Address:
 15995 OAKCREST CIR

 City-St-Zip:
 BROOKSVILLE, FL 34604

Title: TRES

 Name:
 SEDICINO, PATRICIA A

 Address:
 15995 OAKCREST CIR

 City-St-Zip:
 BROOKSVILLE, FL 34604

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: PATRICIA A SEDICINO PRES 11/03/2010