## 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000051385

Entity Name: ULTIMATE AUTO REPAIR INC.

FILED Mar 19, 2012 Secretary of State

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

3230 EAST BAY DRIVE LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

3230 EAST BAY DRIVE LARGO, FL 33771 US

FEI Number: 59-3386463 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CARUANA, ROBERT JR 2297 LAKE AVE B1 LARGO, FL 33771 US CARUANA, ROBERT JR 3230 EAST BAY DRIVE LARGO, FL 33771 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: RC 03/19/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CARUANA, ROBERT JR Address: 3230 EAST BAY DRIVE City-St-Zip: LARGO, FL 33771 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: ROBERT CARUANA JR P 03/19/2012