

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000079748

Entity Name: NICK'S AUTO SALES, INC.

FILED
Dec 05, 2005
Secretary of State

Current Principal Place of Business:

3553 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3000 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

3553 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

13207 S. W. 42ND ST.
DAVIE, FL 33330 US

FEI Number: 65-0694596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTEED, NICHOLAS
13207 SW 42 ST.
DAVIE, FL 33330 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: NICHOLAS GRANTEED

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: P () Delete
Name: GRANTEED, NICHOLAS
Address: 13207 SW 42 ST
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICHOLAS GRANTEED

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12/05/2005

Electronic Signature of Signing Officer or Director

Date