

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000092145

FILED
Oct 09, 2012
Secretary of State

Entity Name: THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC.

Current Principal Place of Business:

375 PARK AVE STE 2607
NEW YORK, NY 10152

New Principal Place of Business:

Current Mailing Address:

375 PARK AVE STE 2607
NEW YORK, NY 10152

New Mailing Address:

FEI Number: 65-0809228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, JB
150 NORTH UNIVERSITY DRIVE
SUITE 200
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

KATHLEEN, ROBERTON
3020 NE 32ND AVENUE
SUITE 1031
FT. LAUDERDALE, FL 33308 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: KATHLEEN ROBERTON

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROBERTON, KATHY
Address: 375 PARK AVENUE SUITE 2607
City-St-Zip: NEW YORK, NY 10152

Title: D
Name: BEG, NAVED
Address: 375 PARK AVENUE SUITE 2607
City-St-Zip: NEW YORK, NY 10152

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: KATHLEEN ROBERTON

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10/09/2012

Electronic Signature of Signing Officer or Director

Date