

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000003461

FILED
Apr 27, 2009
Secretary of State

Entity Name: COMPLETE DIESEL SERVICES, INC.

Current Principal Place of Business:

920 NW 5TH PL
PUNTA GORDA, FL 33983

New Principal Place of Business:

920 NW 5TH PL
CAPE CORAL, FL 33993

Current Mailing Address:

920 NW 5TH PL
PUNTA GORDA, FL 33983

New Mailing Address:

920 NW 5TH PL
CAPE CORAL, FL 33993

FEI Number: 65-0813708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFIELD, DOUGLAS J
920 WW 5TH PL.
CAPE CORAL, FL 33993 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: DOUGLAS WINFIELD

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: WINFIELD, DOUGLAS
Address: 1409 CHARLES CT
City-St-Zip: FT MYERS, FL 33919

Title: S (X) Delete
Name: WINFIELD, SHIRLEY
Address: 1409 CHARLES CT
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINFIELD, DOUGLAS
Address: 920 NW 5TH PL
City-St-Zip: CAPE CORAL, FL 33993

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

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: DOUGLAS WINFIELD

Electronic Signature of Signing Officer or Director

P

04/27/2009

Date