

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000035041

Entity Name: CAR CARE CENTER, INC.

**FILED**  
**Feb 26, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

15425 MEADOWWOOD DRIVE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

10259 SLEEPYBROOK WAY  
BOCA RATON, FL 33428

**Current Mailing Address:**

15425 MEADOWWOOD DRIVE  
WELLINGTON, FL 33414

**New Mailing Address:**

10259 SLEEPYBROOK WAY  
BOCA RATON, FL 33428

FEI Number: 65-0830942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NOFIL, JOSEPH K PA  
3284 N STATE RD 7  
LAUDERDALE LAKES, FL 33319 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: JOSEPH NOFIL

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: ULLOA, JUAN CARLOS  
Address: 15425 MEADOWWOOD DRIVE  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ULLOA, JUAN CARLOS  
Address: 10259 SLEEPYBROOK WAY  
City-St-Zip: BOCA RATON, FL 33428

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: JUAN C ULLOA

Electronic Signature of Signing Officer or Director

PRES

02/26/2008

Date