

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000072853

FILED
Nov 03, 2008
Secretary of State

Entity Name: AUTO AIR/AUTO CARE OF BOCA, INC.

Current Principal Place of Business:

820 N. DIXIE HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

820 N. DIXIE HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0864995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, STEVEN M
2499 GLADES RD, STE 313
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MORATO, JORGE L
4921 SW 151ST TERRACE
MIRAMAR, FL 33027 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: JORGE MORATO

11/03/2008

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: D () Delete
Name: HUNTER, LAMAR P
Address: 6992 CALLE DEL PAZ WEST
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: HUNTER, DEBORAH A
Address: 6992 CALLE DEL PAZ WEST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORATO, JORGE L
Address: 4921 SW 151ST TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

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: JORGE MORATO

D

11/03/2008

Electronic Signature of Signing Officer or Director

Date