2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000012882

Entity Name: AUTO CONNECTION OF AMERICA, INC.

FILED Feb 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

907 NE 3RD AVE

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

11896 NW 78TH PLACE 2001 NW 45TH ST OAKLAND PARK, FL 33309 PARKLAND, FL 33076

FEI Number: 65-0891653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KNOX, TIMOTHY E KNOX, TIMOTHY E 2001 NW 45TH ST 11896 NW 78TH PLACE OAKLAND PARK, FL 33309 US PARKLAND, FL 33076 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: TIMOTHY E KNOX 02/18/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KNOX, TIMOTHY Name: Name: KNOX, TIMOTHY 2001 NW 45TH ST 11896 NW 78TH PLACE Address: Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: PARKLAND, FL 33076

Title: VΡ Title: VΡ () Delete (X) Change () Addition

KNOX, APRIL Name: KNOX. APRIL Name:

2001 NW 45TH ST Address: 11896 NW 78TH PLACE Address: OAKLAND PARK, FL 33309 PARKLAND, FL 33076 City-St-Zip: 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: TIMOTHY E KNOX OP 02/18/2005