

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000044524

FILED
Jul 01, 2005
Secretary of State

Entity Name: WILDCAT WRECKING CORPORATION

Current Principal Place of Business:

99 N.E. 167TH ST.
SUITE 102
N MIAMI BEACH, FL 33162

New Principal Place of Business:

2612 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

Current Mailing Address:

99 N.E. 167TH ST.
SUITE 102
N MIAMI BEACH, FL 33162

New Mailing Address:

2612 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHWAB, THOMAS
99 N.E. 167TH ST.
SUITE 102
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KDG INC
2612 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 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: KDG INC

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWAB, THOMAS
Address: 99 N.E. 167TH ST.
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEYER, DEAN
Address: 2612 S FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DEAN GEYER

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date