

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S19027

FILED
Apr 22, 2011
Secretary of State

Entity Name: CLOUSER AUTOMOTIVE INC.

Current Principal Place of Business:

1815 AURORA ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1040 HAZLEWOOD DRIVE
MELBOURNE, FL 32935 US

New Mailing Address:

1815 AURORA ROAD
MELBOURNE, FL 32935 US

FEI Number: 59-3043258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUSER, RICAARD J.
1040 HAZELWOOD FRIVE
MELBOURNE, FL 32935 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: RICHARD CLOUSER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: CLOUSER, RICHARD J.
Address: 1040 HAZELWOOD DRIVE
City-St-Zip: MELBOURNE, FL

Title: V
Name: CLOUSER, RICK J.
Address: 4315 SAND POINT RD
City-St-Zip: GRANT, FL

Title: S
Name: CLOUSER, RICHARD J
Address: 1040 HAZELWOOD DRIVE
City-St-Zip: MELBOURNE, FL

I hereby 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 all other like empowered.

SIGNATURE: RICHARD CLOUSER

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date