

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V32135

FILED
Apr 02, 2013
Secretary of State

Entity Name: AUTO SHIELD, INC.

Current Principal Place of Business:

9400 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9400 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0389502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, KENNETH E
9400 W ATLANTIC BLVD
CORAL SPGS, FL 33071 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: KENNETH E PAGE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAGE, KENNETH E.
Address: 9400 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TS
Name: PASQUARELLA, MARY L
Address: 9400 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: KENNETH E. PAGE

Electronic Signature of Signing Officer or Director

DIR

04/02/2013

Date