

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V45236

FILED
Nov 04, 2011
Secretary of State

Entity Name: HAROLD DIXON TRANSMISSION SPECIALISTS INC.

Current Principal Place of Business:

1510 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 330203051

New Principal Place of Business:

1510 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 330203051 UN

Current Mailing Address:

1510 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 330203051

New Mailing Address:

FEI Number: 65-0345233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JEANNAE
1510 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 330203051 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: JEANNAE DIXON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIXON, HAROLD
Address: 1345 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 330191007

Title: VD
Name: DIXON, JEANNAE
Address: 1345 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 330191004

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: JEANNAE DIXON

VP

11/04/2011

Electronic Signature of Signing Officer or Director

Date