

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023122

Entity Name: DEALER SOURCE, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1600 SOUTH FEDERAL HWY, SUITE 470
POMPANO BEACH, FL 33062

New Principal Place of Business:

1600 SOUTH FEDERAL HWY, SUITE 840
POMPANO BEACH, FL 33062

Current Mailing Address:

1600 SOUTH FEDERAL HWY, SUITE 470
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 43-1953525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, DAVID
FEINGOLD & KAM
3300 PGA BLVD., SUITE 410
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GARY, YOUNGMAN
2121 N. OCEAN BLVD., #1401E
BOCA RATON, FL 33431 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: GARY YOUNGMAN

03/01/2005

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:

Title: P () Delete
Name: YOUNGMAN, GARY
Address: 2121 N. OCEAN BLVD. #1401E
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: FULLER, JIM
Address: 833 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY YOUNGMAN

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date