

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133791

Entity Name: KEILLY'S AUTOMOTIVE, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

6104 43RD AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6104 43RD AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 16-1644920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES, DOUGLAS A
1111 3RD AVE. W.
STE 210
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

KEILLY, JOHN V
2304 19TH AVE W
BRADENTON, FL 34205 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: JOHN V. KEILLY

10/13/2005

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: D () Delete
Name: KEILLY, JOHN V
Address: 2304 19TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEILLY, JOHN V
Address: 2304 19TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: JOHN V. KEILLY

P

10/13/2005

Electronic Signature of Signing Officer or Director

Date