

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008527

FILED
Nov 20, 2006
Secretary of State

Entity Name: JACKSONVILLE AUTO AUCTION, INC.

Current Principal Place of Business:

11982 NEW KINGS ROAD
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

11982 NEW KINGS ROAD
JACKSONVILLE, FL 32219 US

New Mailing Address:

FEI Number: 20-2188266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEMS

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GUNDY, RICHARD
Address: 5220 SPRING VALLEY ROAD, SUITE 410
City-St-Zip: DALLAS, TX 75254

Title: SECT () Change (X) Addition
Name: MILLER, DUSTIN
Address: 5220 SPRING VALLEY ROAD, SUITE 410
City-St-Zip: DALLAS, TX 75254

Title: DIR () Change (X) Addition
Name: GUNDY, RICHARD
Address: 5220 SPRING VALLEY ROAD, SUITE 410
City-St-Zip: DALLAS, TX 75254

Title: DIR () Change (X) Addition
Name: SEDACCA, EDWARD
Address: 5220 SPRING VALLEY ROAD, SUITE 410
City-St-Zip: DALLAS, TX 75254

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DUSTIN MILLER

SEC

11/20/2006

Electronic Signature of Signing Officer or Director

Date