

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008527

FILED  
Oct 30, 2008  
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:

5949 SHERRY LANE, SUITE 1250  
DALLAS, TX 75225 US

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 SYSTEM

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: GUNDY, RICHARD  
Address: 5949 SHERRY LANE, SUITE 1250  
City-St-Zip: DALLAS, TX 75225

Title: SECT (X) Change ( ) Addition  
Name: MILLER, DUSTIN  
Address: 5949 SHERRY LANE, SUITE 1250  
City-St-Zip: DALLAS, TX 75225

Title: P (X) Change ( ) Addition  
Name: LANGE, BENJAMIN  
Address: 5949 SHERRY LANE, SUITE 1250  
City-St-Zip: DALLAS, TX 75254

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

I hereby certify that the information supplied with this filing does not qualify 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

S

10/30/2008

Electronic Signature of Signing Officer or Director

Date