

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008527

FILED
Oct 13, 2009
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:

5949 SHERRY LANE, SUITE 1250
DALLAS, TX 75225 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 ()

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: JENNIFER AULTMAN

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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

SECT

10/13/2009

Electronic Signature of Signing Officer or Director

Date