

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001166

Entity Name: JTB N MAGALY AUTO SALES INC

FILED
Dec 18, 2008
Secretary of State

Current Principal Place of Business:

6234 BLANDING BLVD
SUITE 1
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6234 BLANDING BLVD
SUITE 1
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-4146824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARIA
6234 BLANDING BLVD
SUITE 1
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

CHAVARRIA, MARIO
6234 BLANDING BLVD
SUITE 1
JACKSONVILLE, FL 32244 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: MARIO CHAVARRIA

12/18/2008

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: ESPINO, JOSE
Address: 7758 PRAVER DR W
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: LUCIANO, RONAL GIL
Address: 7758 PRAVER DR W
City-St-Zip: JACKSONVILLE, FL 32217

Title: S () Delete
Name: NOBLITT, LINCOLN L
Address: 7758 PRAVER DR W
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVARRIA, MARIO
Address: 7758 PRAVER DR W
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: D (X) Change () Addition
Name: SERRANO, HECTOR
Address: 7758 PRAVER DR W
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: S (X) Change () Addition
Name: CHAVARRIA, MARIO
Address: 7758 PRAVER DR W
City-St-Zip: JACKSONVILLE, FL 32217 US

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: MARIO CHEVARRIA

P

12/18/2008

Electronic Signature of Signing Officer or Director

Date