

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007335

Entity Name: E & W AUTO SALES INC

FILED
Oct 10, 2008
Secretary of State

Current Principal Place of Business:

705 LIMBER LANE
LAKELAND, FL 33810

New Principal Place of Business:

1005 E. RENFRO STREET
PLANT CITY, FL 33563

Current Mailing Address:

705 LIMBER LANE
LAKELAND, FL 33810

New Mailing Address:

1005 E. RENFRO STREET
PLANT CITY, FL 33563

FEI Number: 84-1662021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, EMMETT
705 LIMBER LANE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

HALL, EMMETT B
1005 E. RENFRO STREET
PLANT CITY, FL 33563 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: EMMETT B HALL

10/10/2008

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: HALL, EMMETT B
Address: 705 LIMBER LANE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, EMMETT B
Address: 1005 E RENFRO STREET
City-St-Zip: PLANT CITY, FL 33563

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: EMMETT B. HALL

P

10/10/2008

Electronic Signature of Signing Officer or Director

Date