

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117430

FILED
Feb 03, 2012
Secretary of State

Entity Name: MICHAEL WILLIAMS AUTOMOTIVE INC.

Current Principal Place of Business:

281 OLD SANFORD OVIEDO RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2400 W 25 STREET
SANFORD, FL 32771

Current Mailing Address:

PO BOX 196093
WINTER SPRINGS, FL 32719

New Mailing Address:

PO BOX 1081
SANFORD, FL 32772

FEI Number: 80-0177470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
281 OLD SANFORD OVIEDO RD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL
2400 W 25 STREET
SANFORD, FL 32771 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: MICHAEL WILLIAMS

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, MICHAEL J
Address: 2400 W 25 STREET
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: WILLIAMS, NICOLE
Address: PO BOX 196093
City-St-Zip: WINTER SPRINGS, FL 32719

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL WILLIAMS

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date