

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000087501

FILED
Feb 07, 2012
Secretary of State

Entity Name: SELECT MOTORS 2001, INC.

Current Principal Place of Business:

105 AVENUE T. NORTHWEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

105 AVENUE T. NORTHWEST
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3398070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, AARON JR
105 AVENUE T. NORTHWEST
WINTER HAVEN, FL 33880 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: AARON JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, AARON SR
Address: 105 AVENUE T. NORTHWEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: JOHNSON, AARON SR
Address: 105 AVENUE T. NORTHWEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: JOHNSON, AARON JR.
Address: 105 AVENUE T. NORTHWEST
City-St-Zip: WINTER HAVEN, FL 33880

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: AARON JOHNSON

OWNE

02/07/2012

Electronic Signature of Signing Officer or Director

Date