2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 313987

Entity Name: JIMMY BRYAN TOYOTA, INC.

FILED Sep 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 DRIGGS DRIVE

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

P O BOX 4249

WINTER PARK, FL 32793 US

FEI Number: 59-1159198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOMERSTEIN, ESQUIRE, MARK
200 E. BROWARD BLVD., 18TH FLOOR
FORT LAUDERDALE, FL 33301 US
SOMERSTEIN, MARK K ESQ
200 E. BROWARD BLVD., 18TH FLOOR
FORT LAUDERDALE, FL 33301 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: MARK K. SOMERSTEIN, ESQ., REGISTERED AGENT 09/13/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: SCHMIDT, CHERYL
Address: PO BOX 4249
Address: PO BOX 4249
Address: PO BOX 4249

City-St-Zip: WINTER PARK, FL 32793 City-St-Zip: WINTER PARK, FL 32793 US

Title: ST (X) Delete Title: () Change () Addition

 Name:
 BIGHAM, SHANNON I
 Name:

 Address:
 245 DRIGGS DRIVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792 US
 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: CHERYL SCHMIDT, PRESIDENT P 09/13/2007