

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 369375

**FILED**  
**Oct 20, 2010**  
**Secretary of State**

**Entity Name:** HILL NISSAN, INC.

**Current Principal Place of Business:**

6401 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

6401 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL 33884

**New Mailing Address:**

**FEI Number:** 59-1301512

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HILL JR., JAMES W.  
1000 ISLAND WAY  
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:** JAMES W HILL JR

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** V  
**Name:** HILL, SHIRLEY B.  
**Address:** 1000 ISLAND WAY  
**City-St-Zip:** WINTER HAVEN, FL 33880

**Title:** DP  
**Name:** HILL, JR JAMES  
**Address:** 1000 ISLAND WAY  
**City-St-Zip:** WINTER HAVEN, FL 33880

**Title:** VST  
**Name:** HILL, TIMOTHY J  
**Address:** 2519 PARTRIDGE S.E.  
**City-St-Zip:** WINTER HAVEN, FL 33884

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:** TIMOTHY J HILL

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VST

10/20/2010

\_\_\_\_\_  
Date