

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 480673

**FILED**  
**Oct 15, 2010**  
**Secretary of State**

**Entity Name:** VERO BEACH LINCOLN-MERCURY, INC.

**Current Principal Place of Business:**

1066 US HWY #1  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

1066 US HWY #1  
VERO BEACH, FL 32960

**New Mailing Address:**

**FEI Number:** 59-1615322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WILLIAMSON, W.H. IV, AND DAVID  
1066 U.S. HWY #1  
VERO BEACH, FL 32960 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:** DAVID WILLIAMSON

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** WILLIAMSON, WILLIAM H IV  
**Address:** 1066 U.S. HWY. 1  
**City-St-Zip:** VERO BEACH, FL 32960

**Title:** PD  
**Name:** WILLIAMSON, DAVID H  
**Address:** 1066 U.S. HWY. 1  
**City-St-Zip:** VERO BEACH, FL 32960

**Title:** SD  
**Name:** WILLIAMSON, WILLIAM H IV  
**Address:** 1066 U.S. HWY. 1  
**City-St-Zip:** VERO BEACH, FL 32960

**Title:** TD  
**Name:** WILLIAMSON, DAVID H.  
**Address:** 1066 U.S. HWY. 1  
**City-St-Zip:** VERO BEACH, FL 32960

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:** DAVID WILLIAMSON

Electronic Signature of Signing Officer or Director

PRES

10/15/2010

Date