

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 645039

FILED
Mar 28, 2005
Secretary of State

Entity Name: AUTOMOTION ENTERPRISES, INC.

Current Principal Place of Business:

13914 M.L. KING BLVD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

13914 M.L. KING BLVD.
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-1977197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN H., III
805 HILLSIDE TERRACE
BRANDON, FL 33511 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: JOHN H. CRAWFORD III

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:

Title: PT () Delete
Name: CRAWFORD, JOHN H., I, II
Address: 805 HILLSIDE TERRACE
City-St-Zip: BRANDON, FL

Title: S () Delete
Name: CRAWFORD, HERMINIA Z, .
Address: 805 HILLSIDE TERRACE
City-St-Zip: BRANDON, FL

Title: V () Delete
Name: CRAWFORD, DAVID,
Address: 805 HILLSIDE TERRACE
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CRAWFORD, JOHN H., I, II
Address: 805 HILLSIDE TERRACE
City-St-Zip: BRANDON, FL 33511 US

Title: S (X) Change () Addition
Name: CRAWFORD, HERMINIA Z, .
Address: 805 HILLSIDE TERRACE
City-St-Zip: BRANDON, FL 33511 US

Title: V (X) Change () Addition
Name: CRAWFORD, DAVID,
Address: 805 HILLSIDE TERRACE
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN H. CRAWFORD III

Electronic Signature of Signing Officer or Director

PRES

03/28/2005

Date