

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 659234

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: WILLARD MAYS AUTO SALES, INC.

## Current Principal Place of Business:

108 SE 5TH AVENUE  
OKEECHOBEE, FL 34974 US

## New Principal Place of Business:

## Current Mailing Address:

108 SE 5TH AVENUE  
OKEECHOBEE, FL 34974 US

## New Mailing Address:

FEI Number: 59-2132910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYS, WILLARD  
108 SE 5TH AVENUE  
OKEECHOBEE, FL 34174 US

## Name and Address of New Registered Agent:

MAYS, JANET  
108 SE 5TH AVENUE  
OKEECHOBEE, FL 34174 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: JANET MAYS

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAYS, WILLARD,  
Address: 400 W NORTH PARK STREET  
City-St-Zip: OKEECHOBEE, FL 34972

Title: VPS ( ) Delete  
Name: MAYS, JANET,  
Address: 400 W NORTH PARK STREET  
City-St-Zip: OKEECHOBEE, FL 34972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: MAYS, JANET  
Address: 108 SE 5TH AVE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP (X) Change ( ) Addition  
Name: MELEAR, GREG  
Address: 108 SE 5TH AVE  
City-St-Zip: OKEECHOBEE, FL 34974

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: GREG MELEAR

VP

01/31/2005

Electronic Signature of Signing Officer or Director

Date