

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F69643

FILED
Feb 09, 2005
Secretary of State

Entity Name: CROWDER'S CAR CORRAL, INC.

Current Principal Place of Business:

12608 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

2826 OLD ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207

Current Mailing Address:

12608 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Mailing Address:

3801 LITTLE LANE
JACKSONVILLE, FL 32223

FEI Number: 59-2261697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, BRUCE G
CROWDER'S CAR CORAL
12608 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CROWDER, BRUCE G
3801 LITTLE LANE
JACKSONVILLE, FL 32223 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: BRUCE G. CROWDER

02/09/2005

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: P () Delete
Name: CROWDER, BRUCE G
Address: 12608 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROWDER, BRUCE G
Address: 3801 LITTLE LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR () Change (X) Addition
Name: ELLISON, ANGELA R
Address: 10275 OLD ST. AUGUSTINE RD. # 713
City-St-Zip: JACKSONVILLE, FL 32257

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: ANGELA R. ELLISON

MGR

02/09/2005

Electronic Signature of Signing Officer or Director

Date