

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000004495

FILED
Oct 29, 2004
Secretary of State

Entity Name: SOUTH FLORIDA MOTOR SALES, INC.

Current Principal Place of Business:

29330 S. DIXIE HWY.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

29330 S. DIXIE HWY.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0852126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

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: ARMSTRONG, WILLIAM J
Address: 29330 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: RICH, DAVID M
Address: 29330 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

Title: ST () Delete
Name: SEIWWRIGHT, VALERIE
Address: 29330 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALERIE SEIWWRIGHT

ST

10/29/2004

Electronic Signature of Signing Officer or Director

_____ Date