

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000004495

FILED
Oct 07, 2010
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:

30725 S. DIXIE HWY.
HOMESTEAD, FL 33030

Current Mailing Address:

29330 S. DIXIE HWY.
HOMESTEAD, FL 33030

New Mailing Address:

30725 S. DIXIE HWY.
HOMESTEAD, FL 33030

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: CAROL WITTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMSTRONG, WILLIAM J
Address: 30725 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

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

Title: ST
Name: SEIVWRIGHT, VALERIE
Address: 29330 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

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: WILLIAM ARMSTRONG

P

10/07/2010

Electronic Signature of Signing Officer or Director

Date