

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004296

FILED
Oct 25, 2004
Secretary of State

Entity Name: JUST BRAKES OF FLORIDA, INC.

Current Principal Place of Business:

9747 US HWY 19
PORT RICHEY, FL 346683846

New Principal Place of Business:

Current Mailing Address:

3810 WEST NORTHWEST HIGHWAY, SUITE 240
DALLAS, TX 75220

New Mailing Address:

8150 N. CENTRAL EXPRESSWAY
1000
DALLAS, TX 75206 US

FEI Number: 75-2828552

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: PCD () Delete
Name: CLOUD, PERRY W
Address: 3810 WEST NORTHWEST HIGHWAY, SUITE 240
City-St-Zip: DALLAS, TX 75220

Title: V () Delete
Name: STROOPE, MARTY
Address: 3810 WEST NORTHWEST HIGHWAY, SUITE 240
City-St-Zip: DALLAS, TX 75220

Title: V () Delete
Name: MANNING, STUART
Address: 3810 WEST NORTHWEST HIGHWAY, SUITE 240
City-St-Zip: DALLAS, TX 75220

Title: V () Delete
Name: CLOUD, BENNETT R
Address: 3810 WEST NORTHWEST HIGHWAY, SUITE 240
City-St-Zip: DALLAS, TX 75220

Title: ST () Delete
Name: CLOUD, LEIGH ANNE
Address: 3810 WEST NORTHWEST HIGHWAY, SUITE 240
City-St-Zip: DALLAS, TX 75220

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CLOUD, PERRY W
Address: 8150 N. CENTRAL EXPRESSWAY STE. 1000
City-St-Zip: DALLAS, TX 75206

Title: V (X) Change () Addition
Name: STROOPE, MARTY
Address: 8150 N. CENTRAL EXPRESSWAY STE. 1000
City-St-Zip: DALLAS, TX 75206

Title: V (X) Change () Addition
Name: MANNING, STUART
Address: 8150 N. CENTRAL EXPRESSWAY STE. 1000
City-St-Zip: DALLAS, TX 75206

Title: V (X) Change () Addition
Name: CLOUD, BENNETT R
Address: 8150 N. CENTRAL EXPRESSWAY STE. 1000
City-St-Zip: DALLAS, TX 75206

Title: ST (X) Change () Addition
Name: HAUGH, LEIGH ANNE
Address: 8150 N. CENTRAL EXPRESSWAY STE. 1000
City-St-Zip: DALLAS, TX 75206

Title: CFO () Change (X) Addition
Name: BATES, EDWARD L
Address: 8150 N. CENTRAL EXPRESSWAY STE. 1000
City-St-Zip: DALLAS, TX 75206 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: ED BATES

CFO

10/25/2004

Electronic Signature of Signing Officer or Director

Date