

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004296

FILED
Oct 03, 2006
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:

7532 W. HILLSBOROUGH
TAMPA, FL 33615

Current Mailing Address:

8150 N. CENTRAL EXPRESSWAY
1000
DALLAS, TX 75206 US

New Mailing Address:

FEI Number: 75-2828552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: PETER F SOUZE

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: 8150 N. CENTRAL EXPRESSWAY STE. 1000
City-St-Zip: DALLAS, TX 75206

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 Chapter 119, 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: RICH SHOEMAKER

Electronic Signature of Signing Officer or Director

REM

10/03/2006

Date