

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G01447

FILED
Nov 12, 2005
Secretary of State

Entity Name: NORTHSIDE MOTORS OF JACKSONVILLE, INC.

Current Principal Place of Business:

11059 N. MAIN ST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

11059 N. MAIN ST
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-2130276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ERNEST B I
7434 MAIN ST.
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

MARTIN, ERNEST B
11059 N. MAIN ST
JACKSONVILLE, FL 32218 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: ERNEST B MARTIN

11/12/2005

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: SDT () Delete
Name: MARTIN, ERNEST T,
Address: 7434 N MAIN ST
City-St-Zip: JACKSONVILLE, FL 32208

Title: PD () Delete
Name: MARTIN II, ERNEST B
Address: 7434 N. MAIN ST.
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDT (X) Change () Addition
Name: MARTIN, ERNEST T,
Address: 11059 N. MAIN ST
City-St-Zip: JACKSONVILLE, FL 32218

Title: PD (X) Change () Addition
Name: MARTIN, ERNEST B
Address: 11059 N. MAIN ST
City-St-Zip: JACKSONVILLE, FL 32218

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: ERNEST B MARTIN

PD

11/12/2005

Electronic Signature of Signing Officer or Director

Date