

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J43438

FILED
Aug 03, 2011
Secretary of State

Entity Name: RAY CARTER AUTO SALES, INC.

Current Principal Place of Business:

1616 JORK RD, STE 102
JACKSONVILLE, FL 32207

New Principal Place of Business:

7239 RAMOTH DR
JACKSONVILLE, FL 32226

Current Mailing Address:

1616 JORK RD, STE 102
JACKSONVILLE, FL 32207

New Mailing Address:

7239 RAMOTH DR
JACKSONVILLE, FL 32226

FEI Number: 59-2733155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, RAYMOND L.
6373 BLANDING BOULEVARD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

CARTER, RAYMOND L. JR
7239 RAMOTH DR
JACKSONVILLE, FL 32226 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: RAYMOND L CARTER JR

08/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARTER, RAYMOND L. JR.
Address: 7239 RAMOTH DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: ROONEY, THOMAS E.
Address: 1950 HWY 50 EAST
City-St-Zip: JACKSONVILLE, FL 32226

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: RAYMOND L CARTER JR

D

08/03/2011

Electronic Signature of Signing Officer or Director

Date