

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED

04 DEC 30 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J46188		
1. Entity Name TALLAHASSEE AUTOMOTIVE, INC.		

Principal Place of Business 3705 W TENNESEE ST TALLAHASSEE, FL 32304 US	Mailing Address 315 S. CALHOUN ST., STE 600 TALLAHASSEE, FL 32301 US
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2. Principal Place of Business 1919 Commerce Drive Suite, Apt. #, etc. Suite 300 City & State Hampton, Virginia Zip 23666	3. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country
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11222004 REIN-P CR2E098 (6/04) *MRD*

4. FEI Number 62-1300421	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent INTERSTATE REGISTERED AGENT CORP. 315 S. CALHOUN ST., STE 600 TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Richard M. Powers, P.A. Street Address (P.O. Box Number is Not Acceptable) 315 South Calhoun Street Suite 308 City Tallahassee FL Zip Code 32301
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Richard M. Powers President* 12-30-04
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST LEWIS, ASHTON W 3700 WEISS LANE CHESAPEAKE, VA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT <i>04</i> ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GIBBS, TOMMMY M 3705 W TENNESEE ST TALLAHASSEE, FL 32304 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P George R. Pelton 5232 Regatta Pointe Road Suffolk, VA 23435 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, WOOD F 10 OAKVILLE RD HAMPTON, VA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400044538544 01/11/05--01048--013 **750.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *George R. Pelton* George R. Pelton, President 12/29/04 757-827-7480
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #