

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K94967

FILED
Oct 26, 2004
Secretary of State

Entity Name: JUPITER AUTOMOTIVE CENTER, INC.

Current Principal Place of Business:

6333 INDIANTOWN ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6333 INDIANTOWN ROAD
JUPITER, FL 33458 US

New Mailing Address:

2 VIA LUCINDIA
STUART, FL 34996 US

FEI Number: 65-0122639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANEY, GARY
1001 MOHAWK STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WILLIS, BRENDA
2 VIA LUCINDIA
STUART, FL 34996 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: BRENDA SIMPSON WILLIS

10/26/2004

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: D () Delete
Name: CHANEY, GARY W,
Address: 1001 MOHAWK ST
City-St-Zip: JUPITER, FL

Title: D (X) Delete
Name: SIMPSON, BRENDA,
Address: 3026 BRIERWOOD PL
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, BRENDA S
Address: 2 VIA LUCINDIA
City-St-Zip: STUART, FL 34996

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 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: BRENDA SIMPSON WILLIS

D

10/26/2004

Electronic Signature of Signing Officer or Director

Date