2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M75576

Entity Name: RICK'S USED CARS, INC.

FILED Oct 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1404 BEACH BLVD 1919 MAYPORT ROAD

JACKSONVILLE BEACH, FL 32250 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

1919 MAYPORT ROAD 1404 BEACH BLVD

JACKSONVILLE BEACH, FL 32250 ATLANTIC BEACH, FL 32233

FEI Number: 59-2881401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FRAZIER, BRENDA J FRAZIER, BRENDA J 1919 MAYPORT ROAD 1404 BEACH BLVD.

JACKSONVILLE BEACH, FL 32250 US ATLANTIC BEACH, FL 32233 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 J FRAZIER 10/05/2006

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete FRAZIER, BRADRICK L FRAZIER, BRADRICK L Name: Name: 1404 BEACH BLVD. 1919 MAYPORT ROAD Address: Address: City-St-Zip: JACKSONVILLE BCH., FL 32250 City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VSD Title: VSD (X) Change () Addition () Delete

Name: FRAZIER, BRENDA J Name: FRAZIER, BRENDA J 1404 BEACH BLVD. Address: 1919 MAYPORT ROAD Address: JACKSONVILLE BCH., FL 32250 ATLANTIC BEACH, FL 32233 City-St-Zip: 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: BRENDA J FRAZIER 10/05/2006 SEC