2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009699

FILED Apr 10, 2012 Secretary of State

Entity Name: FLORIDA AUTOMOBILE DEALERS CHARITABLE FOUNDATION, INC.

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

400 NORTH MERIDIAN STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

400 NORTH MERIDIAN STREET TALLAHASSEE, FL 32301

FEI Number: 20-1636810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, THEODORE L 400 NORTH MERIDIAN STREET TALLAHASSEE, FL 32301 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: THEODORE L. SMITH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V

Name: MORGAN, LARRY
Address: 1101 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33612

Title: PC

Name: CASTRIOTA, THOMAS Address: 12930 US HWY19 City-St-Zip: HUDSON, FL 34667

Title: P

Name: SMITH, THEODORE L Address: 400 NORTH MERIDIAN STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: C

Name: HODGES, DAVID Address: P.O. BOX 382050

City-St-Zip: JACKSONVILLE, FL 322382050

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THEODORE L. SMITH P 04/10/2012