2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005076

FILED Apr 29, 2009 Secretary of State

Entity Name: SOUTHERN AUTOMOTIVE MEDIA ASSOCIATION, INC.

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

7212 NW 56TH STREET 13811 SW 67TH COURT MIAMI, FL 33166 PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

7212 NW 56TH STREET 13811 SW 67TH COURT MIAMI, FL 33166 PALMETTO BAY, FL 33158

FEI Number: 26-0213244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FLOREZ, JAIME
7212 NW 56TH STREET
MIAMI, FL 33166 US
FLOREZ, JAIME
4429 NW 97 PLACE
DORAL, FL 33178 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: JAIME FLOREZ 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: BEASLEY, RON Name:

 Address:
 13811 SW 67TH COURT
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33158
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: BORDEN, PAUL Name: BORDEN, PAUL

 Address:
 7212 NW 56TH STREET
 Address:
 13811 SW 67TH COURT

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 PALMETTO BAY, FL 33158

Title: TRES () Delete Title: TRES (X) Change () Addition Name: ADAM, BILL Name: ADAM, BILL

Address: 7212 NW 56TH STREET Address: 13811 SW 67TH COURT

City-St-Zip: MIAMI, FL 33166 City-St-Zip: PALMETTO BAY, FL 33158

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

 Name:
 FLOREZ, JAIME
 Name:
 FLOREZ, JAIME

 Address:
 7212 NW 56TH STREET
 Address:
 4429 NW 97 PLACE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME FLOREZ SEC 04/29/2009