2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000007354

FILED Mar 31, 2010 Secretary of State

Entity Name: SARASOTA CLASSIC CAR MUSEUM, INC.

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

5500 N. TAMIAMI TRAIL SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

5500 N. TAMIAMI TRAIL SARASOTA, FL 34243

FEI Number: 65-0896301 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:

DARNELL, ROBERT W 2033 MAIN STREET SUITE 400 SARASOTA, FL 34237 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: ROBERT W. DARNELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GODBEY, MARTIN J Address: 5500 N. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34243

Title: D

 Name:
 GODBEY, LEIGH

 Address:
 6143 NATURES COVE

 City-St-Zip:
 GRAND BLANC, MI 48439

Title:

Name: CLARK, MARK

Address: 1600 20TH AVE. S. S210 City-St-Zip: BIRMINGHAM, AL 35205

Title:

Name: MORROW, MALCOLM Address: 7450 CAHABA VALLEY RD City-St-Zip: BIRMINGHAM, AL 35242

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: MARTIN J GODBEY D 03/31/2010