

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000009750

Entity Name: KILIAN MOTOR CARS, INC.

FILED
Dec 21, 2012
Secretary of State

Current Principal Place of Business:

1089 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

388 NORTH NOVA ROAD
DAYTONA BEACH, FL 32114

Current Mailing Address:

6128 HALF MOON DR
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3620832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILIAN, CASEY A
1089 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

KILIAN, CASEY A
6128 HALF MOON DRIVE
PORT ORANGE, FL 32127 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: CASEY A KILIAN

12/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KILIAN, CASEY A
Address: 6128 HALF MOON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: S
Name: KILIAN, SHERRY
Address: 6128 HALF MOON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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

SIGNATURE: CASEY A KILIAN

PRES

12/21/2012

Electronic Signature of Signing Officer or Director

Date