

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000010156

Entity Name: OCEANWAY MOTORS OF JAX., INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

15137 N. MAIN STREET
JACKSONVILLE, FL 32218

New Principal Place of Business:

8483-1 NEW KING ROAD
JACKSONVILLE, FL 32219

Current Mailing Address:

15137 N. MAIN STREET
JACKSONVILLE, FL 32218

New Mailing Address:

13140 PEACEFUL ROAD
JACKSONVILLE, FL 32226

FEI Number: 59-3622364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, JOHN P
13140 PEACEFUL ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

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: JOHN P SHIRLEY

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: PSTD () Delete
Name: SHIRLEY, JOHN P
Address: 13140 PEACEFUL ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VD () Delete
Name: SHIRLEY, PAMELA P
Address: 13140 PEACEFUL ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JOHN P SHIRLEY

Electronic Signature of Signing Officer or Director

PRES

10/19/2007

Date