

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000037332

FILED
Sep 28, 2005
Secretary of State

Entity Name: PROVEN AUTOMOTIVE CONCEPTS IN MARKETING, INC.

Current Principal Place of Business:

1683 W BROADWAY
SUITE A
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1683 W BROADWAY
SUITE A
OVIEDO, FL 32765

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEBELLIS, JOSEPH M II
144 CHERRY CREEK CIRCLE
WINTER SPRINGS, FL 32708 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: JOSEPH M DEBELLIS

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: P () Delete
Name: DEBELLIS, JOSEPH M II
Address: 144 CHERRY CREEK CIRCLE
City-St-Zip: WHITE SPRINGS, FL 32708

Title: T () Delete
Name: DEBELLIS, NICHOLAS C
Address: 636 BUCKINGHAM DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: DEBELLIS, ANTHONY
Address: 636 BUCKINGHAM DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: JOSEPH M DEBELLIS

Electronic Signature of Signing Officer or Director

P

09/28/2005

Date