

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000038289

Entity Name: NORTH CITY AUTOMOTIVE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

6310 US 1 N
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

15 SUNFISH DR
ST. AUGUSTINE, FL 32080

New Mailing Address:

2872 N. FIRST STREET.
ST. AUGUSTINE, FL 32084

FEI Number: 59-3640989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNINGER, WILLIAM G
15 SUNFISH DR.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BINNINGER, WILLIAM G
2872 N. FIRST STREET
ST. AUGUSTINE, FL 32084 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: WILLIAM G. BINNINGER

03/23/2009

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: BINNINGER, WILLIAM G
Address: 15 SUNFISH DR.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: M (X) Delete
Name: BINNINGER, GAIL
Address: 15 SUNFISH DR
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BINNINGER, WILLIAM G
Address: 2872 N. FIRST STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: WILLIAM G. BINNINGER

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date