

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 24, 2008
Secretary of State

DOCUMENT# P00000051449

Entity Name: DRIVE TODAY AUTO SALES, INC.

Current Principal Place of Business:

430 S DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

430 S DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1004561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOE, JANE R
820 FORSYTH STREET
BOCA RATON, FL 33487 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: WILLIAM STERLING DEBOE

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: SVD () Delete
Name: DEBOE, JANE R
Address: 820 FORSYTH ST.
City-St-Zip: BOCA RATON, FL 33487

Title: PD () Delete
Name: DEBOE, THOMAS S
Address: 820 FORSYTH ST
City-St-Zip: BOCA RATON, FL 33487

Title: VT () Delete
Name: DEBOE, WILLIAM S
Address: 820 FORSYTH ST
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: HOWARD, FRICKE
Address: 430 S DIXIE HWY
City-St-Zip: LANTANA, FL 33462

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:

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 STERLING DEBOE

VT

10/24/2008

Electronic Signature of Signing Officer or Director

Date