

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000064642

Entity Name: AUTO BUYING USA.COM, INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

26348 US 19 NO. HWY
CLEARWATER, FL 33761

New Principal Place of Business:

2495 ENTERPRISE ROAD, SUITE 201
CLEARWATER, FL 33763

Current Mailing Address:

26348 US 19 NO. HWY
CLEARWATER, FL 33761

New Mailing Address:

2495 ENTERPRISE ROAD, SUITE 201
CLEARWATER, FL 33763

FEI Number: 59-3655753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTENBERGER ENTERPRISES, INC.
3780 TAMPA RD
OLDSMAR, FL 34677 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: GENE OTENBERGER

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: D () Delete
Name: POTTS, MICHAEL
Address: 416 PINWOOD DR
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTS, MICHAEL
Address: 3001 PINE HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: MICHAEL B. POTTS

PRES

09/26/2005

Electronic Signature of Signing Officer or Director

Date