

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000074065

FILED
Oct 20, 2004
Secretary of State

Entity Name: AMBASSADOR AUTO SALES, INC.

Current Principal Place of Business:

AMBASSADOR AUTO SALES INC.
3384 MERCANTILE AVE.
NAPLES, FL 34104

New Principal Place of Business:

AMBASSADOR AUTO SALES INC.
1150 POWER ST.
NAPLES, FL 34104

Current Mailing Address:

AMBASSADOR AUTO SALES INC.
3384 MERCANTILE AVE.
NAPLES, FL 34104

New Mailing Address:

AMBASSADOR AUTO SALES INC.
1150 POWER ST
NAPLES, FL 34104

FEI Number: 59-3663562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARULAY, NICK
AMBASSADOR AUTO SALES
3384 MERCANTILE AVE.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GARULAY, NICK
AMBASSADOR AUTO SALES
1150 POWER ST
NAPLES, FL 34104 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: NICHOLAS GARULAY

10/20/2004

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: GARULAY, NICK
Address: 3384 MERCANTILE AVE.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARULAY, NICK
Address: 1150 POWER ST
City-St-Zip: NAPLES, FL 34104

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: NICHOLAS GARULAY

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date