

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000082130

Entity Name: DAVIS AUTOMOTIVE SERVICES, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

110 STATE ST
D
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3040 GULF TO BAY BLVD. #204
CLEARWATER, FL 33759

New Mailing Address:

110 STATE ST
D
OLDSMAR, FL 34677

FEI Number: 59-3671965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEM, JOHN P ESQ.
856 2ND AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MAGED, LISBETH A
3459 WOODRIDGE PARKWAY
PALM HARBOR, FL 34684 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: LISBETH MAGED

06/28/2005

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: MAGED-DAVIS, LISBETH A
Address: 110 STATE STE STE D
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGED, LISBETH A
Address: 110 STATE STE STE D
City-St-Zip: OLDSMAR, FL 34677

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: LISBETH MAGED

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date