

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000087465

Entity Name: B & R AUTOMOTIVE, INC.

FILED
Nov 20, 2009
Secretary of State

Current Principal Place of Business:

9200 SW COUNTY RD. 484
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

9200 SW COUNTY RD. 484
OCALA, FL 34481

New Mailing Address:

FEI Number: 59-3673324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENE STEPHENS
8162 SW 103RD PL.
OCALA, FL 344817755 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: ALLENE STEPHENS

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: STEPHENS, SIDNEY
Address: 8162 SW 103RD PL.
City-St-Zip: OCALA, FL 344817755

Title: VDST () Delete
Name: STEPHENS, ALLENE
Address: 8162 SW 103RD PL.
City-St-Zip: OCALA, FL 344817755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIDNEY STEPHENS

Electronic Signature of Signing Officer or Director

DIRE

11/20/2009

Date