2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000087465

Entity Name: B & R AUTOMOTIVE, INC.

FILED Feb 08, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9200 SW COUNTY RD. 484 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

9200 SW COUNTY RD. 484 OCALA, FL 34481

FEI Number: 59-3673324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STEPHENS, SIDNEY

 Address:
 8162 SW 103RD PL.

 City-St-Zip:
 OCALA, FL 344817755

Title: VP

 Name:
 STEPHENS, ALLENE

 Address:
 8162 SW 103RD PL.

 City-St-Zip:
 OCALA, FL 344817755

I hereby 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 all other like empowered.

SIGNATURE: SIDNEY STEPHENS MR. 02/08/2013