

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000107882

Entity Name: IMPORT AUTOMOTIVE INC.

FILED
Nov 14, 2011
Secretary of State

Current Principal Place of Business:

5022 TENN. COP. BLVD
TALLAHASSEE, FL 32303

New Principal Place of Business:

1010 WEST THARPE STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

5022 TENN. COP. BLVD
TALLAHASSEE, FL 32303

New Mailing Address:

1010 WEST THARPE STREET
TALLAHASSEE, FL 32303

FEI Number: 59-3684902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLERS, J MICHAEL C
5022 TENN. COP. BLVD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HARRELL, ROBERT D
1010 WEST THARPE STREET
TALLAHASSEE, FL 32303 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: ROBERT HARRELL

11/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRELL, ROBERT D
Address: 1010 WEST THARPE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: SPILLERS, J MICHAEL
Address: 1010 WEST THARPE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: ROBERT HARRELL

P

11/14/2011

Electronic Signature of Signing Officer or Director

Date