

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000116047

FILED
Nov 10, 2004
Secretary of State

Entity Name: CORBIN MOTORS DAYTONA BEACH, INC.

Current Principal Place of Business:

777 MAIN STREET
DAYTONA BEACH, FL 32118

New Principal Place of Business:

125 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32115 US

Current Mailing Address:

777 MAIN STREET
DAYTONA BEACH, FL 32118

New Mailing Address:

125 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32115 US

FEI Number: 59-3689822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

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: DOHN, FRANK
Address: 777 MAIN STREET
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: CHAIKEN, JULIE
Address: 580 BROADWAY, SUITE 400
City-St-Zip: NEW YORK, NY 10012

Title: D () Delete
Name: REDEKER, FRITZ
Address: 777 MAIN STREET
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P () Delete
Name: LUZI, ANTHONY
Address: 1224 53RD STREET
City-St-Zip: EMERYVILLE, CA 946082923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOHN, FRANK
Address: 125 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32115 US

Title: D (X) Change () Addition
Name: CHAIKEN, JULIE
Address: 125 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32115 US

Title: D (X) Change () Addition
Name: REDEKER, FRITZ
Address: 125 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32115 US

Title: P (X) Change () Addition
Name: LUZI, ANTHONY
Address: 125 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32115

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: ANTHONY LUZI

P

11/10/2004

Electronic Signature of Signing Officer or Director

Date