

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000117939

FILED
Apr 23, 2009
Secretary of State

Entity Name: E & B AUTO SALES & SERVICE, INC.

Current Principal Place of Business:

110 OAKWOOD DRIVE
C
KISSIMMEE, FL 34743 US

Current Mailing Address:

110 OAKWOOD DRIVE
C
KISSIMMEE, FL 34743 US

New Principal Place of Business:

8 EAST PARK STREET BLDG A
BLDG A
KISSIMMEE, FL 34744 US

New Mailing Address:

P O BOX 430531
KISSIMMEE, FL 34743 US

FEI Number: 20-4824144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARQUHARSON, BEULAH
110 OAKWOOD DRIVE
C
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

FARQUHARSON, BEULAH
3046 STILLWATER DRIVE
BUENAVENTURA LAKES, FL 34743 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: BEULAH FARQUHARSON

04/23/2009

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: PRES () Delete
Name: FARQUHARSON, BEULAH
Address: 110 OAKWOOD DRIVE STE C
City-St-Zip: KISSIMMEE, FL 34743 US

Title: D () Delete
Name: FARQUHARSON, BEULAH
Address: 110 OAKWOOD DRIVE STE C
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARQUHARSON, BEULAH
Address: P O BOX 430531
City-St-Zip: KISSIMMEE, FL 34743 US

Title: D (X) Change () Addition
Name: FARQUHARSON, BEULAH
Address: P O BOX 430531
City-St-Zip: KISSIMMEE, FL 34743 US

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: BEULAH FARQUHARSON

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date