

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000074828

FILED
May 05, 2008
Secretary of State

Entity Name: NORTH FLORIDA AUTO SALES & LEASING INC.

Current Principal Place of Business:

10670 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

10670 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Mailing Address:

13725 BEACH BLVD
SUITE #11
JACKSONVILLE, FL 32224

FEI Number: 59-3730748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, THOMAS J
10670 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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: THOMAS J MCCABE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCABE, THOMAS J
Address: 121 BIMINI CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: SABISTON, ROBBIE
Address: 314 9TH ST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: SWINEHART, CLINTON
Address: 10 C PONTE VEDRA BEACH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: SABISTON, DEBBIE
Address: 225 S MAIN ST
City-St-Zip: BALDWIN, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J MCCABE

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05/05/2008

Electronic Signature of Signing Officer or Director

Date