

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000078451

FILED
Apr 08, 2013
Secretary of State

Entity Name: DAVE'S DEALER RECON SERVICE, INC.

Current Principal Place of Business:

900 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

900 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3755248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANEY, DAVID G
900 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: DAVID G. SWANEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SWANEY, DAVID G
Address: 900 16TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V
Name: SWANEY, DEBRA
Address: 900 16TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DAVID G. SWANEY

Electronic Signature of Signing Officer or Director

PSTD

04/08/2013

Date