

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080971

Entity Name: ROUTE 66 AUTOMOTIVE GROUP, INC.

FILED
Oct 04, 2008
Secretary of State

Current Principal Place of Business:

303 SIR LAWRENCE DRIVE
SANFORD, FL 32773

New Principal Place of Business:

413 KIMBERLY COURT
SANFORD, FL 32771

Current Mailing Address:

303 SIR LAWRENCE DRIVE
SANFORD, FL 32773

New Mailing Address:

413 KIMBERLY COURT
SANFORD, FL 32771

FEI Number: 59-3748789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, MARY ELLEN
303 SIR LAWRENCE DRIVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

HOYT, MARY ELLEN
413 KIMBERLY COURT
SANFORD, FL 32771 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: MARY ELLEN HOYT

10/04/2008

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: OWNE () Delete
Name: HOYT, MARY E
Address: 303 SIR LAWRENCE DRIVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: HOYT, MARY E
Address: 413 KIMBERLY COURT
City-St-Zip: SANFORD, FL 32771

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: MARY ELLEN HOYT

OWNE

10/04/2008

Electronic Signature of Signing Officer or Director

Date