2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100943

Entity Name: PREMIER AUTO SALES, INC.

FILED Dec 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 FIFTH STREET SE 200 AVE K SE WINTER HAVEN, FL 33880 APT #448

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

200 AVE K SE 1201 FIFTH STREET SE WINTER HAVEN, FL 33880 APT #448

WINTER HAVEN, FL 33880

FEI Number: 75-3005142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAGHIOF, HAMID TAGHIOF, HAMID 1201 FIFTH STREET SE 200 AVE K SE WINTER HAVEN, FL 33880 US APT #448

WINTER HAVEN, FL 33880 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: HAMID TAGHIOF 12/10/2004

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete TAGHIOF, HAMID TAGHIOF, HAMID Name: Name: 1201 FIFTH STREET SE 200 AVE K SE APT #448 Address: Address:

City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

() Delete Title: Title: (X) Change () Addition Name:

AKBARI, BEHJAT Name: AKBARI, BEHJAT 1201 FIFTH STREET SE Address: 200 AVE K SE APT #448 Address: WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 City-St-Zip: City-St-Zip:

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: HAMID TAGHIOF 12/10/2004 D