

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000115034

Entity Name: SHOWROOM AUTO SALES, INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

221 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

4603 S US HWY. 1
FORT PIERCE, FL 34982

Current Mailing Address:

221 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

4603 S US HWY 1
FORT PIERCE, FL 34982

FEI Number: 65-1160001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, JAMES
1847 SW NEWPORT ISLES BLVD
PORT SAINT LUCIE, FL 34953 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: JAMES PERRY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MERINGOLA, YOLANDA
Address: 221 SW PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VP () Delete
Name: PERRY, JAMES
Address: 221 SW PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: SEC () Delete
Name: PERRY, JAMES
Address: 221 SW PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: TRE () Delete
Name: PERRY, JAMES
Address: 221 SW PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MERINGOLA, YOLANDA
Address: 4603 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

Title: VP (X) Change () Addition
Name: PERRY, JAMES
Address: 4603 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

Title: SEC (X) Change () Addition
Name: PERRY, JAMES
Address: 4603 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

Title: TRE (X) Change () Addition
Name: PERRY, JAMES
Address: 4603 S US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

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: JAMES PERRY

Electronic Signature of Signing Officer or Director

V.P.

09/19/2007

Date