

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000010255

Entity Name: KOL AUTO SALES, INC.

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

1500 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

5601 BROADWAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

1500 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

5601 BROADWAY
WEST PALM BEACH, FL 33407

FEI Number: 03-0433401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILIBERTI, ROBERTA
1500 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CILIBERTI, ROBERTA
5601 BROADWAY
WEST PALM BEACH, FL 33407 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: ROBERTA CILIBERTI

10/18/2007

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: D () Delete
Name: CILIBERTI, ROBERTA
Address: 1500 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: KOLTZ, ROBERT K
Address: 1500 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CILIBERTI, ROBERTA
Address: 2765 HANCOCK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P (X) Change () Addition
Name: KOLTZ, ROBERT K
Address: 2765 HANCOCK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: KEVIN KOLTZ

PRES

10/18/2007

Electronic Signature of Signing Officer or Director

Date