

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029033

FILED
May 05, 2011
Secretary of State

Entity Name: JOHN BRYAN AUTOMOTIVE, INC.

Current Principal Place of Business:

2900 BORDEN ST
MARIANNA, FL 22448

New Principal Place of Business:

Current Mailing Address:

2900 BORDEN ST
MARIANNA, FL 22448

New Mailing Address:

FEI Number: 73-1625335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, CLAY O
2438 FILLMORE DR
MARIANNA, FL 32448 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: CLAY O ROOKS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: BRYAN, JOHN
Address: 4492 PILCHER ROAD
City-St-Zip: MARIANNA, FL 32448

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: JOHN BRYAN

P,VP

05/05/2011

Electronic Signature of Signing Officer or Director

Date