2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112895

PAULIN, PAUL

1233 CEREY GLEN CIRCLE

ORLANDO, FL 32824

Name: Address:

City-St-Zip:

Entity Name: VILLA AUTO SALES CORPORATION

FILED Dec 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 414 S. ORANGE BLOSSOM TRL ORLANDO, FL 32805 **Current Mailing Address: New Mailing Address:** P.O. BOX 592998 ORLANDO, FL 32839 US FEI Number: 05-0536375 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: RHODES, SPENCER THORPE, LYSANDER 126 E. JEFFERSON ST. 6327 PINEY GLEN LANE ORLANDO, FL 32801 ORLANDO, FL 32819 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: LYSANDER THORPE 12/24/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition AVESCAT, VILLA Name: Name: 12320 HOLLY JANE CT Address: Address: City-St-Zip: ORLANDO, FL 32824 US City-St-Zip: () Delete Title: Title: () Change () Addition JEAN-BAPTISTE, EFNER Name: Name: 2251 WENDAM WAY Address: Address: KISSIMMEE, FL 34743 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition PAUL, PAULIN Name: Name: 1233 CEREY GLEN CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: EFNER JEAN-BAPTISTE PRES 12/24/2009