

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112895

FILED
Dec 24, 2009
Secretary of State

Entity Name: VILLA AUTO SALES CORPORATION

Current Principal Place of Business:

414 S. ORANGE BLOSSOM TRL
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 592998
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 05-0536375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, SPENCER
126 E. JEFFERSON ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
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:

Title: VP () Delete
Name: AVESCAT, VILLA
Address: 12320 HOLLY JANE CT
City-St-Zip: ORLANDO, FL 32824 US

Title: P () Delete
Name: JEAN-BAPTISTE, EFNER
Address: 2251 WENDAM WAY
City-St-Zip: KISSIMMEE, FL 34743 US

Title: S () Delete
Name: PAUL, PAULIN
Address: 1233 CERREY GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: T () Delete
Name: PAULIN, PAUL
Address: 1233 CERREY GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EFNER JEAN-BAPTISTE

PRES

12/24/2009

Electronic Signature of Signing Officer or Director

Date