

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000122131

Entity Name: USED CARS INC. II

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

3523 REID STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

3523 REID STREET
PALATKA, FL 32177

New Mailing Address:

FEI Number: 27-0036183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNIS, PATRICIA A
16165 WEST HWY 100
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

DENNIS, PATRICIA A RA
14 COLONIA COURT
PALM COAST, FL 32137 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: PATRICIA DENNIS

09/26/2006

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: V () Delete
Name: DENNIS, SHELLY L
Address: 3523 REID STREET
City-St-Zip: PALATKA, FL 32177

Title: TS () Delete
Name: DENNIS, PATRICIA A
Address: 3523 REID STREET
City-St-Zip: PALATKA, FL 32177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DENNIS, SHELLY L VP
Address: 3523 REID STREET
City-St-Zip: PALATKA, FL 32177

Title: TS (X) Change () Addition
Name: DENNIS, PATRICIA A TS
Address: 3523 REID STREET
City-St-Zip: PALATKA, FL 32177

Title: PRES () Change (X) Addition
Name: DENNIS, SHANE A PRES
Address: 182 ISLAND ESTATES DR.
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA DENNIS

TS

09/26/2006

Electronic Signature of Signing Officer or Director

Date