2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 07, 2005
Secretary of State

DOCUMENT# P02000126968

Entity Name: WHEELS INC. OF JAX

Current Principal Place of Business:

11761 CHESTNUT OAK DRIVE EAST
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

11761 CHESTNUT OAK DRIVE EAST
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 59-3578959 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STURDIVANT, JOHN W JR.
11761 CHESTNUT OAK DRIVE EAST
JACKSONVILLE, FL 32218 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: JOHN STURDIVANT
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:	CEO	( ) Delete
Name:	STURDIVANT, JOHN W JR.	
Address:	11761 CHESTNUT OAK DRIVE EAST	
City-St-Zip:	JACKSONVILLE, FL 32218 US	

Title:	COO	( ) Delete
Name:	HARRIS, BRUCE W	
Address:	2138 BELLCREST COURT	
City-St-Zip:	ROYAL PALM BEACH, FL 33411 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	COO	(X) Change ( ) Addition
Name:	HARRIS, BRUCE W	
Address:	20 RETFORD COURT	
City-St-Zip:	MT HOLLY, NJ 08060 US	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN STURDIVANT CEO 10/07/2005
Electronic Signature of Signing Officer or Director — Date