

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003784

Entity Name: MIDTOWN AUTO BROKERS, INC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

2067 1ST AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

POB 13672
SAINT PETERSBURG, FL 33733

New Mailing Address:

P.O. BOX 13672
SAINT PETERSBURG, FL 33733

FEI Number: 71-0926123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILICON2, LLC
145 22ND AVE SE
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

MCKINNEY, ISAAC W MR
145 22ND AVE SE
SAINT PETERSBURG, FL 33705 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: ISAAC MCKINNEY III

01/14/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: MCKINNEY, ISAAC W MR
Address: 145 22ND AVE SE
City-St-Zip: SAINT PETERSBURG, FL 33705

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: ISAAC MCKINNEY

MR

01/14/2005

Electronic Signature of Signing Officer or Director

Date