

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030825

Entity Name: GSH AUTO SALES, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

109 S STATE ST
BUNNELL, FL 32110

New Principal Place of Business:

109A S STATE ST
BUNNELL, FL 32110

Current Mailing Address:

109 S STATE ST
BUNNELL, FL 32110

New Mailing Address:

PO BOX 2538
BUNNELL, FL 32110

FEI Number: 56-2331626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KHARAST, INNA
57 BRUSHWOOD LANE
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: INNA KHARAST

10/21/2004

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: PSTD () Delete
Name: KHARAST, GRIGORE
Address: 109 S STATE ST
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KHARAST, GRIGORE
Address: 109A S STATE ST
City-St-Zip: BUNNELL, FL 32110

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: GRIGORE KHARAST

PSTD

10/21/2004

Electronic Signature of Signing Officer or Director

Date