

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072621

FILED
Nov 08, 2004
Secretary of State

Entity Name: CHARLOT USED AUTO SALES, INC.

Current Principal Place of Business:

3606 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Principal Place of Business:

623 HASTINGS STREET
ORLANDO, FL 32808

Current Mailing Address:

3606 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Mailing Address:

623 HASTINGS STREET
ORLANDO, FL 32808

FEI Number: 20-0067117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLOT, NAVILAR L
3606 OLD WINTER GARDEN RD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

CHARLOT, NAVILAR L
623 HASTINGS STREET
ORLANDO, FL 32808 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: CHARLOT NAVILAR

11/08/2004

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: P () Delete
Name: PAYOUTE, MARLEINE
Address: 3606 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: CHARLOT, NAVILAR L
Address: 3606 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYOUTE, MARLEINE
Address: 623 HASTINGS STREET
City-St-Zip: ORLANDO, FL 32808

Title: O (X) Change () Addition
Name: CHARLOT, NAVILAR L
Address: 623 HASTINGS STREET
City-St-Zip: ORLANDO, FL 32808

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: CHARLOT NAVILAR

O

11/08/2004

Electronic Signature of Signing Officer or Director

Date