

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073726

FILED
Apr 04, 2008
Secretary of State

Entity Name: ELITE AUTO SALES AND RECREATION, INC.

Current Principal Place of Business:

2484 E INTERNATIONAL SPEEDWAY EAST
DELAND, FL 32720

New Principal Place of Business:

2401 S WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

2484 E INTERNATIONAL SPEEDWAY EAST
DELAND, FL 32720

New Mailing Address:

950 DOVE HUNTER ROAD
DELAND, FL 32724

FEI Number: 05-0592469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, DONALD B JR
2484 INTERNATIONAL SPEEDWAY EAST
DELAND, FL 32720 US

Name and Address of New Registered Agent:

DEMPSEY, DONALD B JR
950 DOVE HUNTER ROAD
DELAND, FL 32724 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: JENNIFER TIBBY

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIBBY, PHYLLIS
Address: 2007 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: PD () Delete
Name: TIBBY, JENNIFER
Address: 2484 INTERNATIONAL SPEEDWAY EAST
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIBBY, JENNIFER L
Address: 950 DOVE HUNTER RD
City-St-Zip: DELAND, FL 32724

Title: VP (X) Change () Addition
Name: TIBBY, PATRICK J
Address: 950 DOVE HUNTER RD
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER TIBBY

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date