

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155184

Entity Name: DL & SON AUTO SALES, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

7203 OLD CHENEY HWY
ORLANDO, FL 32807

New Principal Place of Business:

4711 GOLDENROD RD
ORLANDO, FL 32822

Current Mailing Address:

7203 OLD CHENEY HWY
ORLANDO, FL 32807

New Mailing Address:

4812 EDMEE CIR
ORLANDO, FL 32822

FEI Number: 20-0515971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALICEA, DAVID
4812 EDMEE CIR
ORLANDO, FL 32822 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: ALICEA DAVID

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: ALICEA, DAVID
Address: 4812 EDMEE CIR
City-St-Zip: ORLANDO, FL 32822

Title: V (X) Delete
Name: RIVERA, HERIBERTO
Address: 2543 ROSE RIDGE CIR
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID ALICEA

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date