

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000015290

Entity Name: BAY AREA AUTO SOURCE, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

131 COMMERCE DR SUITE O
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

131 COMMERCE DR SUITE O
LARGO, FL 33770

New Mailing Address:

195 SHORE DR.
PALM HARBOR, FL 34683

FEI Number: 20-0639265

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:

PERRYMAN, MARK
195 SHORE DR.
PALM HARBOR, FL 34683 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: MARK PERRYMAN

09/22/2005

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: PSTD () Delete
Name: PERRYMAN, MARK
Address: 131 COMMERCE DR SUITE O
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: MARKPOULOS, ANGELO
Address: 101 CORONADO DR.
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: GOEBEL, THOMAS L
Address: P.O. BOX 3781
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PERRYMAN, MARK
Address: 195 SHORE DR.
City-St-Zip: PALM HARBOR, FL 34683

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: THOMAS L GOEBEL

DIR

09/22/2005

Electronic Signature of Signing Officer or Director

Date