

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016147

Entity Name: FOX AUTOMOTIVE SERVICES, INC.

FILED
Dec 22, 2005
Secretary of State

Current Principal Place of Business:

3742 SW COQUINA COVE WAY
103
PALM CITY, FL 34990

New Principal Place of Business:

1937 NW AZALEA ST
STUART, FL 34994

Current Mailing Address:

3742 SW COQUINA COVE WAY
103
PALM CITY, FL 34990

New Mailing Address:

1937 NW AZALEA ST
STUART, FL 34994

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, TRENT
3724 SW COQUINA COVE WAY
103
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

FOX, TRENT
1937 NW AZALEA ST
STUART, FL 34994 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: TRENT FOX

12/22/2005

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: P () Delete
Name: FOX, TRENT
Address: 3724 SW COQUINA COVE WAY, #103
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, TRENT
Address: 1937 NW AZALEA ST
City-St-Zip: STUART, FL 34994

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: TRENT FOX

OWNE

12/22/2005

Electronic Signature of Signing Officer or Director

Date