

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053546

FILED
Nov 11, 2005
Secretary of State

Entity Name: BERKLEY AUTO & TRUCK SALES, INC.

Current Principal Place of Business:

130 RECKER HIGHWAY
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

PO BOX 211
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-0941096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART DICKERSON, LORANE
4415 FOX TOWN STREET SOUTH
POLK CITY, FL 33868 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: LORANE STEWART DICKERSON

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: PST () Delete
Name: STEWART DICKERSON, LORANE
Address: POST OFFICE BOX 211
City-St-Zip: AUBURNDALE, FL 33823

Title: VD () Delete
Name: STEWART DICKERSON, LORANE
Address: POST OFFICE BOX 211
City-St-Zip: AUBURNDALE, FL 33823

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: LORANE STEWART DICKERSON

Electronic Signature of Signing Officer or Director

OFFI

11/11/2005

Date