

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067891

Entity Name: TROPICAL MOTORS, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

3690 DIXIE HWY. NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

3690 DIXIE HWY. NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-1043943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, GERALD D
1701 S. PALM AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

REYNOLDS, GERALD D
2734 MADRIGAL LANE
WEST MELBOURNE, FL 32904 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: GERALD D. REYNOLDS

10/05/2005

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: REYNOLDS, GERALD D
Address: 1701 S. PALM AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: VS () Delete
Name: REYNOLDS, DONNA M
Address: 1701 S. PALM AVENUE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, GERALD D
Address: 2734 MADRIGAL LANE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VS (X) Change () Addition
Name: REYNOLDS, DONNA M
Address: 2734 MADRIGAL LANE
City-St-Zip: WEST MELBOURNE, FL 32904

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: DONNA M. REYNOLDS

VS

10/05/2005

Electronic Signature of Signing Officer or Director

Date