

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000089424

Entity Name: MAJESTIC AUTO GROUP, INC.

**FILED**  
**Dec 24, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

8701 C NORTH NEBRASKA AVE.  
TAMPA, FL 33604

**New Principal Place of Business:**

**Current Mailing Address:**

31101 WOLFERT PLACE  
WESLEY CHAPEL, FL 33543

**New Mailing Address:**

FEI Number: 51-0511388

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:**

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: ELSIE SANCHEZ

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: PD ( ) Delete  
Name: SMITH, DEREK A  
Address: 8701 C NORTH NEBRASKA AVE.  
City-St-Zip: TAMPA, FL 33604

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEREK SMITH

PD

12/24/2007

Electronic Signature of Signing Officer or Director

Date