

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113380

Entity Name: LEMON BAY AUTOMOTIVE, INC.

FILED
Apr 29, 2014
Secretary of State

Current Principal Place of Business:

4820 PLACIDA ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

4820 PLACIDA ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 20-1469649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIAMPI, FREDERICK
4820 PLACIDA ROAD
ENGLEWOOD, FL 34224 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: FREDERICK CIAMPI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CIAMPI, FREDERICK
Address: 4625 VINTAGE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: CIAMPI, KAREN L
Address: 4625 VINTAGE DRIVE
City-St-Zip: SARASOTA, FL 34243

I hereby 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 all other like empowered.

SIGNATURE: FREDERICK CIAMPI

D

04/29/2014

Electronic Signature of Signing Officer or Director

Date