2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126565

FILED Nov 11, 2005 Secretary of State

Entity Name: GOLDSBORO MOTORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1200 WEST MEMORIAL BLVD. 1309 W GRANTHAM ST LAKELAND, FL 33815 GOLDSBORO, NC 27530 **Current Mailing Address: New Mailing Address:** 1200 WEST MEMORIAL BLVD. LAKELAND, FL 33815 FEI Number: 20-1577283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOHERTY, CHRISTOPHER F 1200 WEST MEMORIAL BLVD. LAKELAND, FL 33815 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: CHRIS DOHERTY 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS () Change (X) Addition DOHERTY, CHRISTOPHER F PRES Name: Name: 1200 W MEMORIAL BLVD Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33813 FL Title: () Delete Title: SEC () Change (X) Addition WAGNER, EDWARD F VP Name: Name: Address: Address: 5242 UPLAND PLACE LAKELAND, FL 33813 City-St-Zip: 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: EDWARD J WAGNER SEC 11/11/2005