

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155513

FILED
Dec 04, 2007
Secretary of State

Entity Name: BALDWIN AUTO BROKERS CORP

Current Principal Place of Business:

14401 N NEBRASKA AVE #3
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

25410 LEXINGTON OAKS BLVD
WESLEY CHAPEL, FL 33544

New Mailing Address:

8333 MOCCASIN TRAIL DR
RIVERVIEW, FL 33578

FEI Number: 20-1882483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, LARRY
25410 LEXINGTON OAKS BLVD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

BALDWIN, LARRY
14401 N NEBRASKA AVE #3
TAMPA, FL 33613 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: LARRY BALDWIN

12/04/2007

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: BALDWIN, LARRY
Address: 25410 LEXINGTON OAKS BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALDWIN, LARRY
Address: 14401 N NEBRASKA AVE #3
City-St-Zip: TAMPA, FL 33613

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: LARRY BALDWIN

MR

12/04/2007

Electronic Signature of Signing Officer or Director

Date