

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163744

Entity Name: TNT AUTO SALES I, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3911 DUNDEE RD.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

3911 DUNDEE RD.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

PO BOX 681
LAKE HAMILTON, FL 33838 US

New Mailing Address:

PO BOX 681
LAKE HAMILTON, FL 33851 US

FEI Number: 20-1961108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDINO, ANN
209 7TH ST.
LAKE HAMILTON, FL FL3383385 US

Name and Address of New Registered Agent:

FLORIDINO, ANN
3911 DUNDEE RD
LAKE HAMILTON, FL FL33884 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: ANN FLORIDINO

04/29/2008

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: FLORIDINO, ANN
Address: 209 7TH ST
City-St-Zip: LAKE HAMILTON, FL 33851 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORIDINO, ANN
Address: 209 S 7TH ST
City-St-Zip: LAKE HAMILTON, FL 33851 US

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: ANN FLORIDINO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date