

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173358

Entity Name: GS AUTO WHOLESALE , INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

106 HAMILTON TERRACE
WELLINGTON, FL 33414 US

Current Mailing Address:

106 HAMILTON TERRACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

1255 BELLE AVE
182
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1255 BELLE AVE
182
WINTER SPRINGS, FL 32708 US

FEI Number: 20-2068110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWASS, CHARNA
106 HAMILTON TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SWASS, CHARNA
1255 BELLE AVE
182
WINTER SPRINGS, FL 32708 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: CHARNA SWASS

01/10/2007

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: PRES () Delete
Name: GORDON, MARK
Address: 106 HAMILTON TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: SWASS, KERRY
Address: 106 HAMILTON TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GORDON, MARK
Address: 1255 BELLE AVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP (X) Change () Addition
Name: SWASS, KERRY
Address: 1255 BELLE AVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PRESIDENT

MG

01/10/2007

Electronic Signature of Signing Officer or Director

Date