

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032191

FILED
Oct 01, 2007
Secretary of State

Entity Name: UNIVERSAL MOTOR CARS OF FLORIDA, INC.

Current Principal Place of Business:

626 LOVEJOY ROAD
BLDG. 4, UNIT G
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

4320 COMMONS DR
DESTIN, FL 32541

Current Mailing Address:

626 LOVEJOY ROAD
BLDG. 4, UNIT G
FORT WALTON BEACH, FL 32548

New Mailing Address:

4320 COMMONS DR
DESTIN, FL 32541

FEI Number: 20-2429432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B ESQ.
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 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: DAVID B PLEAT, ESQ.

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: VP () Delete
Name: HALL, STANLEY H
Address: 6294 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALL, STANLEY H
Address: 6294 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541

Title: VP () Change (X) Addition
Name: ROGERS, WILLIAM B
Address: 4273 BREVITY BLVD
City-St-Zip: GULF BREEZE, FL 32563

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: STANLEY H HALL

PRES

10/01/2007

Electronic Signature of Signing Officer or Director

Date