

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000057902

Entity Name: BOSTON AUTOMOTIVE, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

15301 MCGREGOR BLVD.
SUITE #4
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 60007
FORT MYERS, FL 33906

New Mailing Address:

9160 THE LANE
NAPLES, FL 34109 US

FEI Number: 20-2701120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, DAVID
15301 MCGREGOR BLVD.
SUITE #4
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MCNULTY, DAVID N
9160 THE LANE
NAPLES, FL 34109 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: DAVID N. MCNULTY

10/24/2008

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: MCNULTY, DAVID
Address: 15301 MCGREGOR BLVD., SUITE #4
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP (X) Delete
Name: MCNULTY, MARK
Address: 15224 BRIARCREST CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNULTY, DAVID N
Address: 9160 THE LANE
City-St-Zip: NAPLES, FL 34109 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID N. MCNULTY

MBR

10/24/2008

Electronic Signature of Signing Officer or Director

Date