

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059873

Entity Name: WG MOTORS OF FLORIDA INC

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

7661 COLBROOK DR
ORLANDO, FL 32818

New Principal Place of Business:

2601 STATE RD 19
TAVARES, FL 32778

Current Mailing Address:

7661 COLBROOK DR
ORLANDO, FL 32818

New Mailing Address:

24249 WELDON DR
EUSTIS, FL 32736

FEI Number: 20-1980232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, MARTINE L
7661 COLBROOK DR
ORLANDO, FL 32818 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: ETIENNE MARTINE

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: WENCESLAS, MICHEL R
Address: 7661 COLBROOK DR
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: JEAN-PIERRE, GRACIENNE
Address: 7661 COLBROOK DR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENCESLAS, MICHEL R
Address: 24249 WELDON DR
City-St-Zip: EUSTIS, FL 32736

Title: VP (X) Change () Addition
Name: JEAN-PIERRE, GRACIENNE
Address: 24249 WELDON DR
City-St-Zip: EUSTIS, FL 32736

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: WENCESLAS MICHEL

P

10/12/2006

Electronic Signature of Signing Officer or Director

Date