

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060744

FILED
Oct 19, 2007
Secretary of State

Entity Name: SAND LAKE AUTO GROUP, INC.

Current Principal Place of Business:

8008 MANDARINE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

8008 MANDARINE DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

8008 MANDARINE DRIVE
ORLANDO, FL 32819

New Mailing Address:

8008 MANDARINE DRIVE
ORLANDO, FL 32819 US

FEI Number: 20-2737788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, NAJI A
2310 KETTLE DRIVE
ORLANDO, FL 32835 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: NAJI A. MARI

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: MARI, NAJI A
Address: 2310 KETTLE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: MARI, HATEM
Address: 2310 KETTLE DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARI, NAJI A
Address: 2310 KETTLE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: S (X) Change () Addition
Name: MARI, HATEM
Address: 2310 KETTLE DRIVE
City-St-Zip: ORLANDO, FL 32835 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: NAJI A. MARI

P

10/19/2007

Electronic Signature of Signing Officer or Director

Date