2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000063743

Entity Name: J. M. B. AUTO SALES, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4223 OLD ROAD 37 5129 RECKER HWY

LAKELAND, FL 33813 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

4223 OLD ROAD 37 5129 RECKER HWY

LAKELAND, FL 33813 WINTER HAVEN, FL 33880

FEI Number: 71-0982002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIES, ROY 4223 OLD ROAD 37 LAKELAND, FL 33813 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: ROY DAVIES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DAVIES, ROY

 Address:
 4223 OLD ROAD 37

 City-St-Zip:
 LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: ROY DAVIES P 04/19/2011