2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073188

Entity Name: PREFERRED AUTO BROKERS INC

FILED Oct 27, 2008 Secretary of State

US

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

12581 METRO PARKWAY 11000 METRO PARKWAY

FT MYERS, FL 33912 US FT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

12581 METRO PARKWAY 11000 METRO PARKWAY

4 35 FT MYERS, FL 33912 US FT MYERS, FL 33966

FEI Number: 20-2867116 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:

MANNO, CHRIS
12581 METRO PARKWAY
MANNO, CHRIS
2305 SW 43RD LN

4 CAPE CORAL, FL 33914 US FT MYERS, FL 33912 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: CHRIS MANNO 10/27/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 MANNO, CHRIS
 Name:
 MANNO, CHRIS

 Address:
 12581 METRO PARKWAY #4
 Address:
 2305 SW 43RD LN

 City-St-Zip:
 FT MYERS, FL 33912
 City-St-Zip:
 CAPE CORAL, FL 33914

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: CHRIS MANNO PRES 10/27/2008