

# **2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000116974

Entity Name: WALLACE FOSTER MOTORS INC.

**FILED**  
**Sep 21, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

11241 PALM BEACH BLVD  
FT. MYERS, FL 33905

## **New Principal Place of Business:**

## **Current Mailing Address:**

15721 SONOMA DR.  
UNIT 202  
FT MYERS, FL 33908

## **New Mailing Address:**

P.O. BOX 285  
LABELLE, FL 33975

FEI Number: 72-1606073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BARNES, ROBERT  
15721 SONOMA DRIVE UNIT 202  
FORT MYERS, FL 33908 US

## **Name and Address of New Registered Agent:**

BARNES, ROBERT  
16208 CUTTERS CT  
FT MYERS, FL 33908 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: ROBERT BARNES

09/21/2006

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/D ( ) Delete  
Name: BARNES, ROBERT  
Address: 15721 SONOMA DRIVE UNIT 202  
City-St-Zip: FORT MYERS, FL 33908

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: BARNES, ROBERT  
Address: P.O. BOX 285  
City-St-Zip: LABELLE, FL 33975

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: ROBERT F BARNES

P/D

09/21/2006

Electronic Signature of Signing Officer or Director

Date