

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123117

FILED
Oct 13, 2007
Secretary of State

Entity Name: FIVE STAR AUTO SALES OF TAMPA, INC.

Current Principal Place of Business:

7430 NORTH FLORIDA AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7430 NORTH FLORIDA AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 20-3434701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPDEMIR, MURAT
7430 NORTH FLORIDA AVE.
TAMPA, FL 33604 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: MURAT TOPDEMIR

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: TOPDEMIR, MURAT
Address: 2509 WEST CREST AVENUE, SUITE 3A
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: TOPDEMIR, MURAT
Address: 2509 WEST CREST AVENUE, SUITE 3A
City-St-Zip: TAMPA, FL 33614

Title: SECT () Delete
Name: TOPDEMIR, MURAT
Address: 2509 WEST CREST AVENUE, SUITE 3A
City-St-Zip: TAMPA, FL 33614

Title: TREA () Delete
Name: AKKUS, HUNKAR
Address: 2509 WEST CREST AVENUE, SUITE 3A
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOPDEMIR, MURAT
Address: 7430 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

Title: VP (X) Change () Addition
Name: TOPDEMIR, MURAT
Address: 7430 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

Title: SECT (X) Change () Addition
Name: TOPDEMIR, MURAT
Address: 7430 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

Title: TRE (X) Change () Addition
Name: TOPDEMIR, MURAT
Address: 7430 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

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: MURAT TOPDEMIR

Electronic Signature of Signing Officer or Director

P

10/13/2007

Date