

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166981

Entity Name: BANIE'S AUTO SALES INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1744 12TH STREET SE
UNIT 2
LARGO, FL 33771

New Principal Place of Business:

1457 S. MISSOURI AVE
CLEARWATER, FL 33756

Current Mailing Address:

1744 12TH STREET SE
UNIT 2
LARGO, FL 33771

New Mailing Address:

1457 S. MISSOURI AVE
CLEARWATER, FL 33756 US

FEI Number: 20-4293649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMANUEL, BANIE G
1744 12TH STREET SE
UNIT 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

EMANUEL, BANIE G
1457 S. MISSOURI AVE
CLEARWATER, FL 33756 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: BANIE G EMANUEL

03/19/2008

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:

Title: P () Delete
Name: EMANUEL, BANIE G
Address: 1744 12TH STREET SE UNIT 2
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMANUEL, BANIE G
Address: 1457 S. MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756 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: BANIE G EMANUEL

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date