

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005708

Entity Name: MCPHAIL'S AUTO SALES, INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

3003 US 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

2905 US 27 NORTH
SEBRING, FL 33870

Current Mailing Address:

3509 VILLAGE ROAD
SEBRING, FL 33872

New Mailing Address:

2905 US 27 NORTH
SEBRING, FL 33870

FEI Number: 20-4885311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

DIANA, MCPHAIL C
3509 VILLAGE RD.
SEBRING, FL 33872 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: DIANA C. MCPHAIL

10/17/2008

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: MCPHAIL, DANIEL R
Address: 3003 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: S () Delete
Name: MCPHAIL, DIANA C
Address: 3003 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCPHAIL, DANIEL R
Address: 2905 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL R. MCPHAIL

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date