

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000005708

**FILED**  
**Oct 07, 2009**  
**Secretary of State**

**Entity Name:** MCPHAIL'S AUTO SALES, INC.

**Current Principal Place of Business:**

2905 US 27 NORTH  
SEBRING, FL 33870

**New Principal Place of Business:**

**Current Mailing Address:**

2905 US 27 NORTH  
SEBRING, FL 33870

**New Mailing Address:**

**FEI Number:** 20-4885311

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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: 2905 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MCPHAIL, DIANA C  
Address: 2905 US 27 NORTH  
City-St-Zip: SEBRING, FL 33870

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

Electronic Signature of Signing Officer or Director

PRES

10/07/2009

Date