

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010604

Entity Name: AMERMAN AUTO BROKERS ,INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

10570 BELCHER RD
LARGO, FL 33777

New Principal Place of Business:

11001 49 TH ST. N.
UNITS- G & H
CLEARWATER, FL 33762

Current Mailing Address:

8572 76TH AVE
SEMINOLE, FL 33777

New Mailing Address:

11001 49 TH ST. N.
UNIT- G & H
CLEARWATER, FL 33762

FEI Number: 20-4126016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERMAN, JOHN C
8572 76TH AVE
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

AMERMAN, JOHN C
11001 49TH ST .N.
CLEARWATER, FL 33762 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: JOHN C. AMERMAN

01/07/2008

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: AMERMAN, JOHN C
Address: 8572 76TH AVE
City-St-Zip: SEMINOLE, FL 33777

Title: VP () Delete
Name: AMERMAN, DONNA M
Address: 8572 76TH AVE
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMERMAN, JOHN C
Address: 564 LILLIAN DR.
City-St-Zip: MADIERA BCH, FL 33708

Title: VP (X) Change () Addition
Name: AMERMAN, DONNA M
Address: 564 LILLIAN DR.
City-St-Zip: MADIERA BCH, FL 33708

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: JOHN C. AMERMAN

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date