

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014891

FILED
Jun 05, 2008
Secretary of State

Entity Name: METRO AUTO WHOLESALE, INC.

Current Principal Place of Business:

14725 EAGLES CROSSING DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12631 RINGWOOD AVE
ORLANDO, FL 32837 US

New Mailing Address:

14725 EAGLES CROSSING DRIVE
ORLANDO, FL 32837 US

FEI Number: 20-4475542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, RONALD A
12631 RINGWOOD AVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TEDESCO, GUY
14725 EAGLES CROSSING DR
ORLANDO, FL 32837 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: GUY TEDESCO

06/05/2008

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: TEDESCO, GUY
Address: 14725 EAGLES CROSSING DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Delete
Name: LINDSAY, RONALD A
Address: 12872 RINGWOOD AVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TEDESCO, GUY
Address: 14725 EAGLES CROSSING DRIVE
City-St-Zip: ORLANDO, FL 32837 US

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: GUY TEDESCO

PRES

06/05/2008

Electronic Signature of Signing Officer or Director

Date