

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074057

FILED
May 11, 2008
Secretary of State

Entity Name: EXCLUSIVE AUTOMOTIVE OF TAMPA BAY, INC.

Current Principal Place of Business:

501 S FALKENBURG RD STE C-11
TAMPA, FL 336198055

New Principal Place of Business:

2841 SAFE HARBOR DRIVE
TAMPA, FL 33618

Current Mailing Address:

501 S FALKENBURG RD STE C-11
TAMPA, FL 336198055

New Mailing Address:

2841 SAFE HARBOR DRIVE
TAMPA, FL 33618

FEI Number: 72-1617318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATENZA, ERICA S
501 S FALKENBURG RD STE C-11
TAMPA, FL 336198055 US

Name and Address of New Registered Agent:

ATENZA, ERICA S
2841 SAFE HARBOR DRIVE
TAMPA, FL 33618 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: ERICA S ATENZA

05/11/2008

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: D () Delete
Name: ATENZA, ERICA S
Address: 501 S FALKENBURG RD STE C-11
City-St-Zip: TAMPA, FL 336198055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATENZA, ERICA S
Address: 2841 SAFE HARBOR DRIVE
City-St-Zip: TAMPA, FL 33618

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: ERICA S ATENZA

D

05/11/2008

Electronic Signature of Signing Officer or Director

Date