

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000075568

Entity Name: SIDNEY AND SON AUTO, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

3520 ARMELLINI AVE. BAY C-2
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3520 ARMELLINI AVE. BAY C-2
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-5017994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSCH, FELICE
2101 ORANGE AVENUE
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

HERSCH, FELICE
3520 SW ARMELLINI AVE
BAY C-2
PALM CITY, FL 34990 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: FELICE HERSCH

10/11/2007

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: PS () Delete
Name: HERSCH, FELICE
Address: 2101 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34950

Title: T () Delete
Name: HERSCH, GREGORY J
Address: 2101 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERSCH, FELICE
Address: 3520 SW ARMELLINI AVE BAY C-2
City-St-Zip: PALM CITY, FL 34990

Title: T (X) Change () Addition
Name: HERSCH, GREGORY J
Address: 3520 SW ARMELLINI AVE BAY C-2
City-St-Zip: PALM CITY, FL 34990

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: FELICE HERSCH

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date