

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000096812

**FILED**  
**Jan 30, 2008**  
**Secretary of State**

**Entity Name:** DON HOLLEY'S AUTOMOTIVE, INC.

**Current Principal Place of Business:**

4414 N  
PENSACOLA, FL 32505

**New Principal Place of Business:**

4414 NORTH  
PENSACOLA, FL 32505

**Current Mailing Address:**

4414 N  
PENSACOLA, FL 32505

**New Mailing Address:**

4414 NORTH  
PENSACOLA, FL 32505

**FEI Number:** 20-5212807

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MORRISON, JAMES C  
3895 WINONA DR  
PENSACOLA, FL 32504 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:** JAMES C. MORRISON

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: HOLLEY, DON  
Address: 4414 N  
City-St-Zip: PENSACOLA, FL 32505

Title: VP ( ) Delete  
Name: HOLLEY, MARY  
Address: 4414 N  
City-St-Zip: PENSACOLA, FL 32505

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HOLLEY, DON K  
Address: 4414 NORTH  
City-St-Zip: PENSACOLA, FL 32505

Title: VP (X) Change ( ) Addition  
Name: HOLLEY, MARY C  
Address: 4414 NORTH  
City-St-Zip: PENSACOLA, FL 32505

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:** MARY C HOLLEY

VP

01/30/2008

Electronic Signature of Signing Officer or Director

Date