

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105173

Entity Name: 555 AUTO SALES INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

6901 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6901 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 33-1155933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEUS, BOB
4741 D SOUTH TEXAS AVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CANEUS, BOB
4580 BARBADOS LOOP
CLERMONT, FL 34711 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: BOB P. CANEUS

03/21/2008

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: CANEUS, BOB
Address: 6901 NORTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BOB P. CANEUS

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03/21/2008

Electronic Signature of Signing Officer or Director

Date