

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129969

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA FLEET AUTO SALES, INC.

Current Principal Place of Business:

14825 US HIGHWAY 19 NORTH
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 91
ELFERS, FL 34680

New Mailing Address:

FEI Number: 22-3944247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FELICIANO, CATHERINE R PSTD
14825 US HWY 19 NORTH
HUDSON, FL 34667 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: CATHERINE R. FELICIANO

04/29/2008

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: PSTD () Delete
Name: FELICIANO, CATHERINE R
Address: 14825 US HIGHWAY 19 NORTH
City-St-Zip: HUDSON, FL 34667

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: CATHERINE R. FELICIANO

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date