

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132811

Entity Name: WILLIAMS MOTOR SALES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1472 AIRPORT RD. SOUTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2255 S FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

P.O. BOX 268
TRAVERSE CITY, MI 49685

FEI Number: 20-5584352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICHESTER, WILLIAM J
6310 BRAVA WAY
BOCA RATON, FL 33433 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: WILLIAM J CHICHESTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CHICHESTER, WILLIAM J
Address: 6310 BRAVA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: CHICHESTER, GEORGE L
Address: 6113 BOONE RD
City-St-Zip: TRAVERSE CITY, MI 49684

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J CHICHESTER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date