

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137270

Entity Name: FLORIDA CAR SALES, INC

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

3063 CENTRAL AVE 2ND FLOOR
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

3063 CENTRAL AVE
ST PETERSBURG, FL 33713 US

Current Mailing Address:

PO BOX 1681
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 20-5800158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTERO, MARTYN J II
205 ORANGEVIEW AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BALLESTERO, MARTYN J II
205 OV AVE
CLEARWATER, FL 33755 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: MARTYN BALLESTERO II

11/06/2007

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: P () Delete
Name: BALLESTERO, MARTYN J II
Address: 205 ORANGEVIEW AVE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLESTERO, MARTYN J II
Address: 205 OV AVE
City-St-Zip: CLEARWATER, FL 33755 US

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: MARTYN BALLESTERO II

PRES

11/06/2007

Electronic Signature of Signing Officer or Director

Date