2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003237

Entity Name: DB AUTOMOTIVE 2, INC

FILED Sep 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 E 23RD ST.

PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

103 E 23RD ST.

PANAMA CITY, FL 32405

FEI Number: 20-8175137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWELL & GOLDEN PA 1122 FLORIDA AVE LYNN HAVEN, FL 32444

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: HOWELL & GOLDEN PA

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 BOLAND, DAVID S
 Name:
 BOLAND, DAVID S

 Address:
 103 E. 23RD ST.
 Address:
 103 E. 23RD ST.

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

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: DAVID S. BOLAND PRES 09/29/2009