

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000025240

Entity Name: EARLS AUTO SHIPPING INC.

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

10489 MARINA WAY
BOCA RATON, FL 33428

New Principal Place of Business:

5707 CYPRESS CIR
TALLAHASSEE, FL 32303

Current Mailing Address:

130 FAWNWOOD DR
STATESVILLE, NC 28625

New Mailing Address:

5707 CYPRESS CIR
TALLAHASSEE, FL 32303

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLS, DONALD R JR
10489 MARINA WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

EARLS, DONALD R JR
5707 CYPRESS CIR
TALLAHASSEE, FL 32303 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: DONALD EARLS

10/22/2008

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: PST () Delete
Name: EARLS, CHRISTOPHER R
Address: 130 FAWNWOOD DR
City-St-Zip: STATESVILLE, NC 28625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: EARLS, DONALD
Address: 5707 CYPRESS CIR
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Change (X) Addition
Name: EARLS, CHRISTOPHER
Address: 5707 CYPRESS CIR
City-St-Zip: TALLAHASSEE, FL 32303

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: DONALD EARLS

PRES

10/22/2008

Electronic Signature of Signing Officer or Director

Date