

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047835

FILED  
Oct 16, 2008  
Secretary of State

Entity Name: DAYTONA AUTO GROUP INC.

## Current Principal Place of Business:

133 MARLON DRIVE  
ORMOND BEACH, FL 32176

## New Principal Place of Business:

2090 SOUTH NOVA RD  
124  
SOUTH DAYTONA, FL 332119

## Current Mailing Address:

133 MARLON DRIVE  
ORMOND BEACH, FL 32176

## New Mailing Address:

2090 SOUTH NOVA RD  
124  
SOUTH DAYTONA, FL 332119

FEI Number: 20-8875986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSHELON, ERIC  
133 MARLON DRIVE  
ORMOND BEACH, FL 32176 US

## Name and Address of New Registered Agent:

BUSHELON, ERIC  
1791 ARASH CIRCLE  
PORT ORANGE, FL 32128 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: ERIC BUSHELON

10/16/2008

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: P ( ) Delete  
Name: BUSHELON, ERIC  
Address: 15 RESERVOIR DRIVE  
City-St-Zip: NEW CITY, NY 10956

Title: DIR (X) Delete  
Name: BUSHELON, ERIC  
Address: 15 RESERVOIR DRIVE  
City-St-Zip: NEW CITY, NY 10956

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAGONE, ANTHONY J  
Address: 112 SINNAKER CIRCLE  
City-St-Zip: SOUTH DAYTONA, FL 32119

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: ANTHONY J MAGONE

PRES

10/16/2008

Electronic Signature of Signing Officer or Director

Date