

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093704

FILED
Oct 03, 2008
Secretary of State

Entity Name: BAYOU'S BEST AUTO SALES, INC.

Current Principal Place of Business:

400 W JOHN SIMS PKWY.
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

400 W JOHN SIMS PKWY.
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 26-0760622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID
1034 ALDERWOOD WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MAJORS, BEVERLY
1034 ALDERWOOD WAY
NICEVILLE, FL 32578 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: BEVERLY MAJORS

10/03/2008

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: VP () Delete
Name: MAJORS, VICKIE L
Address: 7 LAGUNA ST #208
City-St-Zip: FT WALTON BEACH, FL 32548

Title: S () Delete
Name: MAJORS, CHARLEY D
Address: 7 LAGUNA ST #208
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAJORS, STEVEN W
Address: 1034 ALDERWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

Title: S (X) Change () Addition
Name: MAJORS, BEVERLY L
Address: 1034 ALDERWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

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: STEVE MAJORS

PRES

10/03/2008

Electronic Signature of Signing Officer or Director

Date