

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 03, 2008
Secretary of State**

DOCUMENT# P07000103503

Entity Name: BRAZEN AUTO SALES, INC.

Current Principal Place of Business:

1118 25TH STREET, SUITE 8
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2480 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

1118 25TH STREET, SUITE 8
WEST PALM BEACH, FL 33407

New Mailing Address:

330 LAS PALMAS
ROYAL PALM BEACH, FL 33411

FEI Number: 26-1087999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOTY, GAIL
550 GREENSPRINGS PLACE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DOTY, GAIL
330 LAS PALMAS
ROYAL PALM BEACH, FL 33411 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: GAIL DOTY 11/03/2008

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: P () Delete
Name: DOTY, GAIL
Address: 550 GREENSPRINGS PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: DOTY, GAIL
Address: 330 LAS PALMAS
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GAIL DOTY MS 11/03/2008

Electronic Signature of Signing Officer or Director Date