2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114634

Entity Name: ADVANCED AUTO BROKERS INC

FILED Jan 25, 2009 Secretary of State

161 SEBASTIAN BLVD 161 SEBASTIAN BLVD 108

101 & 102

SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

New Mailing Address: Current Mailing Address:

161 SEBASTIAN BLVD 161 SEBASTIAN BLVD 101 & 102 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

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

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

FLOYD, MICHAEL W FLOYD, MICHAEL W 362 EASY ST 161 SEBASTIAN BLVD

SEBASTIAN, FL 32958 US 108

SEBASTIAN, FL 32958 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: MICHAEL W FLOYD 01/25/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

MICHAEL, FLOYD W Name: Name: 362 EASY ST Address: Address: City-St-Zip: SEBASTIAN, FL 32958 US City-St-Zip:

Title: VΡ Title: (X) Change () Addition () Delete

Name: DUSTIN, FLOYD J Name: JOSHUA, MORRIS W 362 EASY ST Address: 265 MAIN ST Address:

SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958 US City-St-Zip: 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.

Ρ SIGNATURE: MICHAEL W FLOYD 01/25/2009