

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000018414

Entity Name: G - N - S AUTO, INC.

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

7907 ST RD 100 E.
LAKE GENEVA, FL 32160

New Principal Place of Business:

Current Mailing Address:

PO BOX 1011
LAKE GENEVA, FL 32160

New Mailing Address:

FEI Number: 26-2002412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHARDT, GEORGE E
5057 SHADY CREEK DR
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

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: GEORGE E. EBERHARDT

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: EBERHARDT, GEORGE E
Address: 5057 SHADY CREEK DR.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP () Delete
Name: CALLAHAN, SCOTT
Address: 7286 SE 10TH AVE
City-St-Zip: STARKE, FL 32091

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: EBERHARDT, LISA J
Address: 5057 SHADY CREEK DR.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: TRES () Change (X) Addition
Name: CALLAHAN, TANIA H
Address: 7286 SE 10TH AVE
City-St-Zip: STARKE, FL 32091

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: GEORGE E. EBERHARDT

P

11/16/2009

Electronic Signature of Signing Officer or Director

Date