

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071740

FILED
Feb 07, 2013
Secretary of State

Entity Name: FIRST COAST HONDA DEALERS, INC.

Current Principal Place of Business:

7801 BLANDING BLVD
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

1325 CASSAT AVENUE
JACKSONVILLE, FL 32205 US

Current Mailing Address:

7801 BLANDING BLVD
JACKSONVILLE, FL 32244 US

New Mailing Address:

1325 CASSAT AVENUE
JACKSONVILLE, FL 32205 US

FEI Number: 26-3079835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDAGENT.COM, INC.
1543 KINGSLEY AVENUE
STE. 5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MORRELL, CLAUSEN
1325 CASSAT AVENUE
JACKSONVILLE, FL 32205 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: CLAUSEN MORRELL

02/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MORRELL, CLAUSEN
Address: 1325 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D
Name: CLARK, JOHN
Address: 11003 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D
Name: ELLIOTT, BILL
Address: 2925 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D
Name: BOYLES, SCOTT
Address: 7801 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D
Name: SHINWAR, JOHN
Address: 11333 PHILLIPS HWY.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: CUNEO, MIKE
Address: 2700 MEMORIAL DRIVE
City-St-Zip: WAYCROSS, GA 31503 US

I hereby 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 all other like empowered.

SIGNATURE: CLAUSEN MORRELL

COO

02/07/2013

Electronic Signature of Signing Officer or Director

Date