

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077069

FILED
Dec 07, 2009
Secretary of State

Entity Name: G-N-S AUTO SALES, INCORPORATED

Current Principal Place of Business:

3597 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Principal Place of Business:

302 AVENUE O SOUTH WEST
WINTER HAVEN, FL 338806405 US

Current Mailing Address:

PO BOX 152
EAGLE LAKE, FL 338390152

New Mailing Address:

PO BOX 152
EAGLE LAKE, FL 338390152 US

FEI Number: 26-3203150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GEORGE P JR
3597 RECKER HIGHWAY
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MILLER, GEORGE P JR
302 AVENUE O SOUTH WEST
WINTER HAVEN, FL 338806405 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: GEORGE P MILLER JR

12/07/2009

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:

Title: D () Delete
Name: MILLER, GEORGE P JR
Address: 3597 RECKER HIGHWAY
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: MILLER, RANDAL S
Address: 3597 RECKER HIGHWAY
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: LAMBRIDIS, NICHOLAS
Address: 3597 RECKER HIGHWAY
City-St-Zip: WINTER HAVEN, FL 33880

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, GEORGE P JR
Address: 302 AVENUE O SOUTH WEST
City-St-Zip: WINTER HAVEN, FL 338806405 US

Title: D (X) Change () Addition
Name: MILLER, RANDAL S
Address: 302 AVENUE O SOUTH WEST
City-St-Zip: WINTER HAVEN, FL 338806405 US

Title: D (X) Change () Addition
Name: LAMBRIDIS, NICHOLAS
Address: 302 AVENUE O SOUTH WEST
City-St-Zip: WINTER HAVEN, FL 338806405 US

Title: S () Change (X) Addition
Name: THOMPSON, MARK S
Address: 302 AVENUE O SOUTH WEST
City-St-Zip: WINTER HAVEN, FL 338806405 US

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: MARK STEPHEN THOMPSON

S

12/07/2009

Electronic Signature of Signing Officer or Director

Date