

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000066897

Entity Name: WINDY CITY MOTORS INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2021 NE 41ST ST
OCALA, FL 34479

New Principal Place of Business:

2331 NE 17TH PLACE
205
OCALA, FL 34470

Current Mailing Address:

2021 NE 41ST ST
OCALA, FL 34479

New Mailing Address:

2331 NE 17TH PLACE
205
OCALA, FL 34470

FEI Number: 27-0696833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIPP, ATOM R
2021 NE 41ST ST
OCALA, FL 34479 US

Name and Address of New Registered Agent:

TRIPP, ATOM R
2331 NE 17TH PLACE
UNIT 205
OCALA, FL 34470 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: ATOM ROSS TRIPP

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIPP, ATOM R
Address: 2331 NE 17TH PLACE # 205
City-St-Zip: Ocala, FL 34470 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: ATOM ROSS TRIPP

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date