

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000104523

**FILED
Jan 02, 2013
Secretary of State**

Entity Name: PREMIUM AUTO SALES OF TAMPA BAY INC.

Current Principal Place of Business:

3201 28TH ST N
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3201 28TH ST N
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 45-3957722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLACEK, JAMES
3201 28TH ST N
ST PETERSBURG, FL 33713 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: JAMES POLACEK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLACEK, JAMES
Address: 3201 28TH ST N
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP
Name: TOMS, DAVID
Address: 3201 28TH ST N
City-St-Zip: ST PETERSBURG, FL 33713

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: DAVID TOMS

Electronic Signature of Signing Officer or Director

VP

01/02/2013

Date