

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000046859

Entity Name: DEALER PROSPECT, INC.

FILED
Oct 15, 2014
Secretary of State

Current Principal Place of Business:

228 PARK AVE S
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

228 PARK AVE S
NEW YORK, NY 10003

New Mailing Address:

317 RANCH ROAD 620 S.
202
NEW YORK, NY 10003

FEI Number: 46-2872292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANKIN, MARK M
770 HARBOR BLVD
PH2
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RANKIN, JANA
981 HIGHWAY 98 EAST
3294
DESTIN, FL 32541 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: JANA RANKIN

10/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANKIN, JANA M
Address: 317 RANCH ROAD 620 S. #202
City-St-Zip: AUSTIN, TX 78734

Title: VP
Name: THE GAGE M RANKIN 2010 TRUST
Address: 317 RANCH ROAD 620 S. #202
City-St-Zip: DESTIN, FL 32541

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: JANA RANKIN

P

10/15/2014

Electronic Signature of Signing Officer or Director

Date