

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000089773

FILED
Jan 12, 2005
Secretary of State

Entity Name: JOHN F. BELLIS AUTO TRANSPORTING, INC.

Current Principal Place of Business:

2925 E MLK JR BLVD
104
TAMPA, FL 33619

New Principal Place of Business:

5505 CONE RD
TAMPA, FL 33610

Current Mailing Address:

2925 E MLK JR BLVD
104
TAMPA, FL 33619

New Mailing Address:

P.O. BOX 11475
TAMPA, FL 33680

FEI Number: 59-3284223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIS, JOHN F
1374 40TH AVE NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

BELLIS, JOHN F
5250 DENVER ST N.E.
SAINT PETERSBURG, FL 33703 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: JOHN F. BELLIS

01/12/2005

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: PSTD () Delete
Name: BELLIS, JOHN F
Address: 5811 DENVER STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BELLIS, JOHN F
Address: 5250 DENVER STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN F. BELLIS

PSTD

01/12/2005

Electronic Signature of Signing Officer or Director

Date