

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000076837

Entity Name: ARLINGTON CHEVROLET-GEO, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

8281 MERRILL ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

8281 MERRILL ROAD
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 59-3338640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BURR & FORMAN LLP
369 N. NEW YORK AVE.
FIRST NATL BANK BLDG, SUITE 300
WINTER PARK, FL 32789 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: JESSE GRAHAM, JR.

10/13/2009

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: PD () Delete
Name: RYUICHIRO, YAMASHITA
Address: 80 DRIVER'S WAY
City-St-Zip: PELHAM, AL 35124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RYUICHIRO, YAMASHITA
Address: 80 DRIVER'S WAY
City-St-Zip: PELHAM, AL 35124

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: RYUICHIRO YAMASHITA

PRES

10/13/2009

Electronic Signature of Signing Officer or Director

Date