

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000032054

FILED
Apr 07, 2006
Secretary of State

Entity Name: NATIONAL FLEET SALES OF FLORIDA, INC.

Current Principal Place of Business:

1901 W 1ST ST
SANFORD, FL 32771 US

New Principal Place of Business:

304 SWEETWATER BLVD. NORTH
LONGWOOD, FL 32779 US

Current Mailing Address:

1901 W 1ST ST
SANFORD, FL 32771 US

New Mailing Address:

304 SWEETWATER BLVD. NORTH
LONGWOOD, FL 32779 US

FEI Number: 59-3372523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTS, JOYCE E
304 SWEETWATER BLVD. NORTH
LONGWOOD, FL 32779 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: RONALD E. COUTS

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: PS () Delete
Name: COUTS, JOYCE E
Address: 304 SWEETWATER BLVD. NORTH
City-St-Zip: LONGWOOD, FL

Title: V T () Delete
Name: COUTS, RONALD E
Address: 304 SWEETWATER BLVD. NORTH
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COUTS, JOYCE E
Address: 304 SWEETWATER BLVD. NORTH
City-St-Zip: LONGWOOD, FL 32779

Title: V T (X) Change () Addition
Name: COUTS, RONALD E
Address: 304 SWEETWATER BLVD. NORTH
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD E. COUTS

Electronic Signature of Signing Officer or Director

PRES

04/07/2006

Date