2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000100103

Entity Name: CLASSICAL BMW, INC.

FILED May 31, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2915 JEFFERSON STREET MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

2915 JEFFERSON STREET MARIANNA, FL 32446

FEI Number: 59-3484860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOJTYSIAK, BRENDA M 950 FAYETTE DRIVE ALFORD, FL 32420 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: BRENDA WOJTYSIAK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WOJTYSIAK, BRENDA M Address: 950 FAYETTE DRIVE City-St-Zip: ALFORD, FL 32420

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: BRENDA WOJTYSIAK MS. 05/31/2013