

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000020231

FILED
Dec 14, 2004
Secretary of State

Entity Name: BETTER BUY AUTO SALES, INC.

Current Principal Place of Business:

2800 N WASHINGTON
SARASOTA, FL 34234 US

New Principal Place of Business:

3080 N WASHINGTON
SUITE 5N
SARASOTA, FL 34234 US

Current Mailing Address:

P.O. BOX 10850
BRADENTON, FL 342820850 US

New Mailing Address:

FEI Number: 65-0952318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLIAN, MICHAEL V
2800 N WASHINGTON
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

HARLIAN, MICHAEL V
P. O. BOX 10850
BRADENTON, FL 34282 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: MICHAEL HARLAN

12/14/2004

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: P () Delete
Name: HARLAN, MICHAEL V
Address: 6027 ROLLINS
City-St-Zip: BRADENTON, FL 34207

Title: VP () Delete
Name: HARLAN, JOHN
Address: 34125 HAINES CREEK
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARLAN, MICHAEL V
Address: P. O. BOX 10850
City-St-Zip: BRADENTON, FL 34282

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL HARLAN

P

12/14/2004

Electronic Signature of Signing Officer or Director

Date