

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000062335

FILED
Oct 19, 2004
Secretary of State

Entity Name: ENCORE MOTORCARS OF SARASOTA, INC.

Current Principal Place of Business:

5750 BROOKLYN AVE
SARASOTA, FL 34231 US

New Principal Place of Business:

5790 BROOKLYN AVE
SARASOTA, FL 34231 US

Current Mailing Address:

5750 BROOKLYN AVE
SARASOTA, FL 34231 US

New Mailing Address:

5790 BROOKLYN AVE
SARASOTA, FL 34231 US

FEI Number: 65-0858221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, DAVID L
5750 SARAH AVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

FERGUSON, DAVID L
5790 BROOKLYN AVE
SARASOTA, FL 34231 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: DAVID L FERGUSON

10/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: MAKOOSHIAN, GEORGE C JR
Address: 5750 SARAH AVE
City-St-Zip: SARASOTA, FL 34233

Title: PSD () Delete
Name: FERGUSON, DAVID L
Address: 5750 SARAH AVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: MANOOSHIAN, GEORGE C JR
Address: 5790 BROOKLYN AVE
City-St-Zip: SARASOTA, FL 34231

Title: PSD (X) Change () Addition
Name: FERGUSON, DAVID L
Address: 5790 BROOKLYN AVE
City-St-Zip: SARASOTA, FL 34231

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: DAVID L FERGUSON

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date