

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000084681

Entity Name: J. ED FLOYD MOTORS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

615 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225

New Principal Place of Business:

6600 BLANDING BLVD
JACKSONVILLE, FL 32244

Current Mailing Address:

615 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225

New Mailing Address:

6600 BLANDING BLVD
JACKSONVILLE, FL 32244

FEI Number: 59-3535353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAGHI, REZA
615 QUEENS HARBOR BLVD.
BUILDING 100
JACKSONVILLE, FL 32225 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: REZA RAMAGHI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MORRIS, COLLEEN
Address: 10441 PINEHURST DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: GEORGE, BRIAN L
Address: 1826 CREEKBANK DR
City-St-Zip: MIDDLEBURG, FL 32068

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: COLLEEN MORRIS

PST

02/09/2011

Electronic Signature of Signing Officer or Director

Date