2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000004441

Entity Name: VANPOOL AUTO SALES, INC.

FILED Oct 12, 2009 Secretary of State

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

440 S. LAKE SHORE WAY LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

440 S. LAKE SHORE WAY LAKE ALFRED, FL 33850

FEI Number: 59-3551975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VANPOOL, TONY
440 S. LAKE SHORE WAY
LAKE ALFRED, FL 33850 US

VANPOOL, CYNTHIA
440 S. LAKE SHORE WAY
LAKE ALFRED, FL 33850 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: CYNTHIA V. VANPOOL 10/12/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VANPOOL, TONY
 Name:
 VANPOOL, CYNTHIA

 Address:
 1875 15TH CT NW
 Address:
 1875 15TH CT NW

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: VPST (X) Delete Title: () Change () Addition

 Name:
 VANPOOL, CYNTHIA
 Name:

 Address:
 1875 15TH CT NW
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA V. VANPOOL PRES 10/12/2009