## 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000023455

Entity Name: RICKY RICARDO AUTO SALES, INC.

FILED Mar 06, 2008 Secretary of State

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

3003 F 5TH ST 661 SR 29 NORTH LEHIGH ACRES, FL 33972 LA BELLE, FL 33935

Current Mailing Address: New Mailing Address:

3345 FOWLER ST 3003 E 5 TH ST FORT MYERS, FL 33901 HOUSE LEHIGH ACRES, FL 33972

FEI Number: 60-0487938 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:

MCLEOD, RODERICK D

2419 EAST MALL DR

FT MYERS, FL 33901 US

PENA, RICARDO

3003 E 5 TH ST

HOUSE

LEHIGH ACRES, FL 33972 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: RICARDO PENA 03/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

 Title:
 ST () Delete

 Name:
 RICARDO, RICKY

 Address:
 3003 E 5TH STREET

 City-St-Zip:
 LEHIGH ACRES, FL 33972

 Title:
 P
 ( ) Delete

 Name:
 PENA, RICARDO

 Address:
 3003 E 5TH STREET

 City-St-Zip:
 LEHIGH ACRES, FL 33972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition Name: PENA, RICARDO

 Name:
 PENA, RICARDO

 Address:
 3003 E 5TH STREET

 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: ST (X) Change ( ) Addition

Name: RICARDO, RICKY
Address: 3003 E 5TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972

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: RICARDO PENA P 03/06/2008