

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000081017

FILED
Oct 22, 2004
Secretary of State

Entity Name: BEST AMERICAN AUTO SALES, INC.

Current Principal Place of Business:

1477 S. MISSOURI AVE.
CLEARWATER, FL 337562248

New Principal Place of Business:

Current Mailing Address:

1477 S. MISSOURI AVE.
CLEARWATER, FL 337562248

New Mailing Address:

FEI Number: 59-3596160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES ACCOUNTNG JAY SR., INC
2942 49TH ST N
SAINT PETERSBURG, FL 33710? US

Name and Address of New Registered Agent:

JAMES ACCOUNTNG & TAX SVC., INC
2942 49TH ST N
SAINT PETERSBURG, FL 33710? 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: LARRY W JAMES PRES

10/22/2004

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: PSTD () Delete
Name: ZAFIRIADES, SOCRATES A
Address: 1447 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 337562248

Title: VPT () Delete
Name: MARANGOS, HELEN
Address: 1472 S MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARANGOS, HELEN
Address: 1447 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 337562248

Title: ST (X) Change () Addition
Name: MARANGOS, HELEN
Address: 1472 S MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

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: HELEN MARANGOS

P

10/22/2004

Electronic Signature of Signing Officer or Director

Date