

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000084538

FILED
Oct 20, 2011
Secretary of State

Entity Name: SULLIVAN AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

12671 NW HWY 19
CHIEFLAND, FL 32626

New Principal Place of Business:

4000 SW COLLEGE ROAD
OCALA, FL 34474

Current Mailing Address:

12671 NW HWY 19
CHIEFLAND, FL 32626

New Mailing Address:

4000 SW COLLEGE ROAD
OCALA, FL 34474

FEI Number: 59-3604074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER
3000 N MAIN STREET
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

PARRISH, CINDY
4000 SW COLLEGE ROAD
OCALA, FL 34474 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: CINDY PARRISH

10/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SULLIVAN, ARTHUR
Address: 24640 HARBOUR VIEW DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: BOSTIC, WANDA
Address: P.O. BOX 1059
City-St-Zip: STEINHATCHEE, FL 32359

Title: DVP
Name: SMITH, CHRISTOPHER
Address: 2504 NW 24 TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: SULLIVAN, BARBARA
Address: 481 MAIN ST
City-St-Zip: WILBRAHAM, MA 01095

Title: VP
Name: SULLIVAN, SEAN
Address: 100 READ ST #6A
City-St-Zip: NEW YORK, NY 10013

Title: SEC
Name: PARRISH, CINDY
Address: 4000 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

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: CINDY PARRISH

SEC

10/20/2011

Electronic Signature of Signing Officer or Director

Date