

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000084673

Entity Name: BLUE RIBBON AUTOMOTIVE INC.

FILED
Nov 26, 2008
Secretary of State

Current Principal Place of Business:

8805 RIDGE ROAD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

8805 RIDGE ROAD
NEW PORT RICHEY, FL 34654

New Mailing Address:

7401 RIVERBANK DR
NEW PORT RICHEY, FL 34655

FEI Number: 59-3599733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFFER, GEORGE T
4408 FORT SHAW DR
NEW PORT RICHEY, FL 34655 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: GEORGE T SCHIFFER

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: P () Delete
Name: SCHIFFER, GEORGE T
Address: 4408 FT. SHAW DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIFFER, GEORGE T
Address: 7401 RIVERBANK DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: GEORGE TSCHIFFER

Electronic Signature of Signing Officer or Director

PR

11/26/2008

Date