

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S77445

FILED
Oct 19, 2010
Secretary of State

Entity Name: BEAL PARKWAY LINCOLN-MERCURY, INC.

Current Principal Place of Business:

350 BEAL PARKWAY N.W.
FORT WALTON BEACH, FL 32549

New Principal Place of Business:

Current Mailing Address:

350 BEAL PARKWAY N.W.
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3081403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YORK, JERRY E.
Address: 132 TAMARA COVE
City-St-Zip: NICEVILLE, FL 32578

Title: ST
Name: YORK, POLLY A
Address: 132 TAMARA COVE
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: YORK, TERRY E
Address: 4272 SHADOW LANE
City-St-Zip: NICEVILLE, FL 32578

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: JERRY E YORK

PD

10/19/2010

Electronic Signature of Signing Officer or Director

Date