

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V04401

FILED
Nov 10, 2010
Secretary of State

Entity Name: BILL'S COUNTRYSIDE MOTORS CORPORATION

Current Principal Place of Business:

365 WEST GULF TO LAKE HWY.
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

365 WEST GULF TO LAKE HWY.
LECANTO, FL 34461

New Mailing Address:

FEI Number: 59-3098529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, WILLIAM JR
365 WEST GULF TO LAKE HWY.
LECANTO, FL 34461 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: WILLIAM O'BRIEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'BRIEN, WILLIAM JR.
Address: 365 W. GULF TO LAKE HGHWAY
City-St-Zip: LECANTO, FL

Title: STD
Name: O'BRIEN, MARIA H.
Address: 365 W. GULF TO LAKE HGHWAY
City-St-Zip: LECANTO, FL

Title: S
Name: O'BRIEN, MARCUS A
Address: 365 W. GULF LAKE HWY
City-St-Zip: LECANTO, FL 34461

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: WILLIAM O'BRIEN

Electronic Signature of Signing Officer or Director

PD

11/10/2010

Date