

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003513

FILED
Apr 14, 2014
Secretary of State

Entity Name: SMITTY'S AUTO PARTS, INC.

Current Principal Place of Business:

63399 HWY 51
ROSELAND, LA 70456

New Principal Place of Business:

63399 HIGHWAY 51
ROSELAND, LA 70456

Current Mailing Address:

P.O. BOX 530
ROSELAND, LA 70456

New Mailing Address:

FEI Number: 72-1000182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: C T CORPORATION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, EDGAR R III
Address: 63399 HIGHWAY 51 NORTH
City-St-Zip: ROSELAND, LA 70422

Title: VP
Name: BEECH, JOSHUA A
Address: 63399 HIGHWAY 51 NORTH
City-St-Zip: ROSELAND, LA 70456

Title: TREA
Name: HAMILTON, GARY V
Address: 63399 HIGHWAY 51 NORTH
City-St-Zip: ROSELAND, LA 70456

Title: SECR
Name: BERNER, ANTHONY B
Address: 63399 HIGHWAY 51 NORTH
City-St-Zip: ROSELAND, LA 70422

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: A. BRADLEY BERNER

Electronic Signature of Signing Officer or Director

SECR

04/14/2014

Date