

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133791

Entity Name: KEILLY'S AUTOMOTIVE, INC.

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

6104 43RD AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6104 43RD AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 16-1644920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEILLY, JOHN V
2304 19TH AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

KEILLY, JOHN V
6104 43RD AVE W
BRADENTON, FL 34209 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: JOHN V KEILLY

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEILLY, JOHN V
Address: 6104 43RD AVE W
City-St-Zip: BRADENTON, FL 34209

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: JOHN V KEILLY

PRES

10/16/2012

Electronic Signature of Signing Officer or Director

Date