

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133791

Entity Name: KEILLY'S AUTOMOTIVE, INC.

FILED
Dec 08, 2014
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
6104 43RD AVE W
BRADENTON, FL 34209 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: JOHN V KEILLY

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

Electronic Signature of Signing Officer or Director

PRES

12/08/2014

Date