

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080371

FILED
Dec 17, 2012
Secretary of State

Entity Name: HILLIARD TRUCK & AUTO, INC.

Current Principal Place of Business:

15928 CR 108
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

15928 CR 108
HILLIARD, FL 32046

New Mailing Address:

P.O. BOX 489
HILLIARD, FL 32046

FEI Number: 26-3371107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLEY, LYNWOOD
5201 W. BEAVER ST.
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

HOLLEY, LYNWOOD
15928 CR 108
HILLIARD, FL 32046 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: ONIS LYNWOOD HOLLEY

12/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HOLLEY, LYNWOOD
Address: P.O. BOX 489
City-St-Zip: HILLIARD, FL 32046

Title: P
Name: HOLLEY, MARCUS W
Address: P.O. BOX 489
City-St-Zip: HILLIARD, FL 32046

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: MARUCS W HOLLEY

P

12/17/2012

Electronic Signature of Signing Officer or Director

Date