

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V28081

FILED
Jul 25, 2012
Secretary of State

Entity Name: WILLARD'S AUTO SERVICE, INC.

Current Principal Place of Business:

380 N 1ST AVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

380 N 1ST AVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3123938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, KURT ANDREW
3500 S THIRD ST
OCEAN SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

SIMPSON & PAULL, P.L.
1510 2ND S.
SUITE A
JACKSONVILLE BEACH, FL 32250 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: DIANE A. PAULL

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAUD, WILLARD J III
Address: 1230 FOREST OAKS DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP
Name: MICHAUD, CHERYL
Address: 1230 FOREST OAKS DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: WILLARD J. MICHAUD III

PRES

07/25/2012

Electronic Signature of Signing Officer or Director

Date