

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 294430

FILED
Feb 09, 2011
Secretary of State

Entity Name: MODERN MUFFLER SHOPS, INC.

Current Principal Place of Business:

509 SW PINE AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

509 SW PINE AVE
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-1105039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JOHN W JR
7004 E HWY 318
CITRA, FL 321130575 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 W. DUNN, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUNN, JOHN W JR
Address: 7004 E HWY 318
City-St-Zip: CITRA, FL 321130575

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 W. DUNN, JR.

Electronic Signature of Signing Officer or Director

PD

02/09/2011

Date