

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 316481

FILED
Nov 03, 2011
Secretary of State

Entity Name: RUSS AUTO PARTS & MACHINE SHOP, INC.

Current Principal Place of Business:

5813 DEWEY STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5813 DEWEY STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-1169367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARFIELD, RUSSELL
5813 DEWEY STREET
HOLLYWOOD, FL 33023 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: RUSSELL R. BARFIELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARFIELD, RUSSELL
Address: 5813 DEWEY ST
City-St-Zip: HOLLYWOOD, FL

Title: DST
Name: BARFIELD, RUSSELL
Address: 5813 DEWEY ST
City-St-Zip: HOLLYWOOD, FL

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: RUSSELL R. BARFIELD

Electronic Signature of Signing Officer or Director

MR.

11/03/2011

Date