2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 446992

Entity Name: GRIMES TIRE COMPANY, INC.

FILED Sep 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12150 US 301

DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

12150 US 301

DADE CITY, FL 33525 US

FEI Number: 59-1515533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IVIE, A.J. JR. JAMES, KELLY 38100 MERIDIAN AVENUE 12251 US 301

DADE CITY, FL 33525 US DADE CITY, FL 33525 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: JAMES KELLY 09/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRIMES JR., CHARLES T Address: 37631 FAIRFIELD LANE

City-St-Zip: DADE CITY, FL

Title: STD

Name: GRIMES, BRIGITTE
Address: 37631 FAIRFIELD LANE
City-St-Zip: DADE CITY, 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: CHARLES T GRIMES JR PD 09/17/2012