

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 590552

FILED
Feb 12, 2008
Secretary of State

Entity Name: ATLANTIC AUTO PARTS OF HOBE SOUND, INC.

Current Principal Place of Business:

11250 SE FED HWY
P. O. BOX 8454
HOBE SOUND, FL 33475

New Principal Place of Business:

Current Mailing Address:

11250 SE FED HWY
P. O. BOX 8454
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 59-1507460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, R. BRUCE, JR., ESQ.
721 U.S. HIGHWAY ONE, SUITE 222-223
SQUIRES BUILDING
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MARK LEMASTER
9015 SE BOBWHITE STREET
HOBE SOUND, FL 33455 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: MARK LEMASTER

02/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMASTER, FRANCES A.
Address: 9015 S.E. BOBWHITE STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: V () Delete
Name: LEMASTER, MARK W.
Address: 8629 S.E. WOODWIND ST
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LEMASTER, MARK W.
Address: 9015 SE BOBWHITE STREET
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK LEMASTER

VP

02/12/2008

Electronic Signature of Signing Officer or Director

Date