

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 655073

FILED
May 23, 2011
Secretary of State

Entity Name: RIGSBY'S AUTO PARTS & SALES, INC.

Current Principal Place of Business:

40147 LYNBROOK DR.
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

40147 LYNBROOK DR.
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 59-1990201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGSBY, EVERETT R.
40147 LYNBROOK DRIVE
ZEPHYRHILLS, FL 33540 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: EVERETT RIGSBY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIGSBY, EVERETT R MR.
Address: 40147 LYNBROOK DR.
City-St-Zip: ZEPHYRHILLS, FL

Title: VP
Name: RIGSBY, EVERETT R MR.
Address: 40147 LYNBROOK DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: SEC
Name: RIGSBY, EVERETT R MR.
Address: 40147 LYNBROOK DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: TREA
Name: RIGSBY, EVERETT R MR.
Address: 40147 LYNBROOK DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

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: EVERETT RIGSBY

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date