


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS W05000012907		FILED 05 MAR 28 AM 8:37 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # F 00000003397					
1. Corporation Name Am-Pac Tire Dist. Inc.					
2. Principal Office Address 9960 N. Palofox Suite, Apt. #, etc.		3. Mailing Office Address 51 Moreland Rd Suite, Apt. #, etc.			
City & State Pensacola, FL Zip 32534 Country USA		City & State Simi Valley, CA Zip 93065 Country USA		4. Date Incorporated or Qualified To Do Business in Florida 6/13/00 5. FEI Number 95-4709076 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays St Suite, Apt. #, Etc. City Tallahassee State FL Zip Code 32301-2525					
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Georgia Byron Date 1/25/05 REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
DPCE	Dennis Mangola	51 Moreland Rd	Simi Valley, CA 93065		
SEFO	Richard W. Smith	51 Moreland Rd	Simi Valley, CA 93065		
V	Richard Robinson	51 Moreland Rd	Simi Valley CA 93065		
DC	Toru Tanashima	51 Moreland Rd	Simi Valley CA 93065		
V	Richard Abernethy	917 6th Ave	Birmingham, AL 35303		
V	John P. Abernethy	917 6th Ave	Birmingham AL 35303		
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <u>Dennis Mangola</u> 2/11/05 805-581-1311 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E001 (01/05)



February 15, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation Reinstatement Fee

To Whom It May Concern:

Enclosed please find an application for Corporation Reinstatement.

We hereby request the \$600 reinstatement fee be waived due to us not having received any notice of revocation of our corporate status for non-filing of the annual report.

Please contact me with any questions. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Kund", is written over a horizontal line.

Peter Kund
Sr. Accountant
AmPac Tire Dist. Inc.
51 Moreland Rd.
Simi Valley, CA 93065
(805) 581-1311 X-259



March 23, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation Reinstatement Fee

To Whom It May Concern:

Enclosed please find an application for Corporation Reinstatement.

We hereby request the \$600 reinstatement fee be waived due to us not having received any notice of revocation of our corporate status for non-filing of the annual report. We have not received an application for a corporate report since our filing date of 6/13/2000, (years 2001 – 2004).

Please let this application for corporate reinstatement also serve as our annual filing for year 2005.

Please contact me with any questions. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter Kund', is written over a horizontal line.

Peter Kund
Sr. Accountant
AmPac Tire Dist. Inc.
51 Moreland Rd.
Simi Valley, CA 93065
(805) 581-1311 X-259