

F130000002741

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 14 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heartland Automotive Services II, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000002741

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mantreece Guinn

Name of Contact Person

Heartland Automotive Services II, Inc.

Firm/Company

105 Decker Court, Ste 900

Address

Irving, TX 75062

City/State and Zip Code

mantreece.guinn@jiffyworld.com/compliance@jiffyworld.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mantreece Guinn

Name of Contact Person

at (**972**) **812-7935**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Heartland Automotive Services II, Inc.
2. This entity was authorized to transact business in Florida on June 24, 2013 and its Florida document number is F1300000 2741
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

Jim Marcum

105 Decker Court, Ste 900

Irving, TX 75062

CFO

Mary-Knight Tyler

105 Decker Court, Ste 900

Irving, TX 75062

Dir. Of Risk Management

Tyson Guin

105 Decker Court, Ste 900

Irving, TX 75062

Corporate Controller

Chris Brooks

105 Decker Court, Ste 900

Irving, TX 75062

(Attach additional pages if necessary)

Tyson Guin
Signature of an officer or director

Tyson Guin
Typed or printed name of person signing

Director Of Risk Management

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314