

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13356

FILED
Dec 06, 2012
Secretary of State

Entity Name: GREAT SOUTHERN PETERBILT, INC.

Current Principal Place of Business:

5201 W BEAVER ST
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5201 W BEAVER ST
JACKSONVILLE, FL 32254

New Mailing Address:

P O BOX 40
HILLIARD, FL 32046

FEI Number: 59-2048481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, LANCE P
1723 BLANDING BLVD., SUITE 102
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HOLLEY, ONIS L
17130 HOLLEY OAKS LN
HILLIARD, FL 32046 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: ONIS L. HOLLEY

12/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HOLLEY, ONIS L
Address: 5201 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

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: ONIS L. HOLLEY

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12/06/2012

Electronic Signature of Signing Officer or Director

Date