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Special Instructions to Filing Officer:				
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## **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: Change Parts, Inc.
Name of corporation - must include suffix
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following: Greg Simsa
Name of Person
Change Parts, Inc.
Firm/Company
185 S Jebavy Drive
Address Ludington, MI 49431
City/State and Zip code gsimsa@changeparts.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Greg Simsa 231 845-5107
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clofton Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status □ \$78.75 Filing Fee & Certificate of Status Certified Copy



September 3, 2015

GREG SIMSA 185 S JEBAVY DRIVE LUDINGTON, MI 49431

SUBJECT: CHANGE PARTS, INCORPORATED

Ref. Number: W15000058557

We have received your document for CHANGE PARTS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

Please: return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions\_concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II

Letter Number: 015A00018702

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**%** □:

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	oration: must include "INCORPORATED ," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	
(If name unavailable	in Florida, enter alternate corporate name	adopted for the purpose of transacting b	ousiness in Florida)
Michigan		38-2505120	
(State or country ur 11/10/1982	nder the law of which it is incorporated)	(FEI number, if appli	cable)
(Date of incorporation) March 23, 2015		(Duration: Year corp. will cease to exist or "perpetual")	
185 S Jebavy Drive. I		502, F.S., to determine penalty liability)	
185 S Jebavy Drive, I	Ludington, MI 49431 (Principal office add		
185 S Jebavy Drive, I	Ludington, MI 49431 (Principal office add Ludington, MI 49431	iress)	AC 20
185 S Jebavy Drive,	Ludington, MI 49431 (Principal office add	iress)	SE SETARY OF TALLAHASSEE F
185 S Jebavy Drive,	(Principal office add Ludington, MI 49431 (Current mailing add Idress of Florida registered agent: (P.0	iress)	SUPETIMEN OF STATE
185 S Jebavy Drive, I Name and street ad Name:	Ludington, MI 49431  (Principal office add Ludington, MI 49431  (Current mailing add Idress of Florida registered agent: (P.0	iress)	SELECTARY OF STALL AHASSEE FLOR

Registered agent's acceptance:

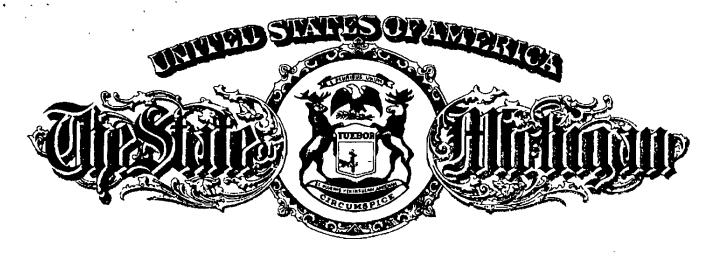
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System  By:	Kristin Bolden Assistant Secretary			
(Registered agent's signature)				

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11.. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Ronald D Sarto 185 S Jebavy Drive Ludington, MI 49431 Vice Chairman: Gregory E Simsa Address: 185 S Jebavy Drive Ludington, MI-49431 Director: \_\_ Address: \_ Director: **B. OFFICERS** Ronald D Sarto 185 S Jebavy Drive, Ludington, MI 49431 Vice President: Gregory E Simsa 185 S Jebavy Drive, Ludington, MI 49431 Gregory E Simsa Treasurer: Address: 185 S Jebavy Drive, Ludington, MI 49431 NOTE: If necessary, ou may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Gregory E Simsa, Vice-Chairman, Secretary and Treasurer

(Typed or printed name and capacity of person signing application)





This is to Certify That

## CHANGE PARTS, INCORPORATED

was validly incorporated on November 10, 1982, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of July, 2015.

Alan J. Schefke, Director

Corporations, Securities & Commercial Licensing Bureau