## 2004 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT # F97000004022 FILED LA BELLE AUTO AND TRUCK SUPPLY, INC. 04 OCT 29 AM 10: 32 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 860 SO MAIN ST 860 SO MAIN ST LA BELLE, FL 33935 LA BELLE, FL 33935 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc Suite, Apt. #, etc. REIN-P CR2E09876/04) 4. FEI Number Applied For City & State City & State 65-0762454 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'HARA, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 860 SO MAIN ST LA BELLE, FL 33935 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) In accordance with s: 607:193(2)(b); F:S: the FILE NOW!!!-FEE-IS-\$150.00-After January 1, 2005, Fee will be \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete 0000423170<sup>0</sup>666 10729704--01058--018 \*\*150 TITLE Addition THIE NAME O'HARA, MICHAEL K NAME STREET ADDRESS STREET ADDRESS 406 MAGNOLIA AVE LEHIGH ACRES, FL 33936 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THILE BARBEE, MICHAEL NAME NAME 5188 CALDWIN TERRACE STREET ADDRESS STREET ADDRESS MARIETTA, GA 30068 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE KOENIGSHOFER, RON NAME NAME 9136 HIGHLAND RIDGEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33647 TITLE ☐ Delete TITLE ☐ Change Addition O'HARA, CYNTHIA L NAME NAME STREET ADDRESS 406 MAGNOLIA AVE STREET ADDRESS LEHIGH ACRES, FL 33936 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: MILLION SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Michael & Offara

Date