

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H58620

Entity Name: ATLAS AUTO PARTS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1108 1ST AVE S
LAKE WORTH, FL 33460

New Principal Place of Business:

6215 GEORGIA AVE.
E
WEST PALM BEACH, FL 33405

Current Mailing Address:

P. O. BOX 951
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-2554204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYDER, JOHN
1108 1ST AVE NORTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GUYDER, JOHN
6215 GEORGIA AVE.
E
WEST PALM BEACH, FL 33405 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: JOHN GUYDER

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUYDER, JOHN E
Address: P.O. BOX 951
City-St-Zip: LAKE WORTH, FL 33460

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: JOHN E GUYDER

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date