2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J14078

Entity Name: CITY TIRE OF INVERNESS, INC.

FILED Jun 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% LOUIS D. HERMANSON 441 SOUTH HWY. 41 441 SOUTH HWY. 41 INVERNESS, FL 34450 INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

 % LOUIS D. HERMANSON
 441 SOUTH HWY. 41

 441 SOUTH HWY. 41
 INVERNESS, FL 34450

FEI Number: 59-2674169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMANSON, LOUIS D.

441 SOUTH HWY. 41

INVERNESS, FL 34450 US

HERMANSON, MICHAEL

441 SOUTH HWY. 41

INVERNESS, FL 34450 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: MICHAEL HERMANSON 06/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERMANSON, LOUIS D

 Address:
 441 S HWY 441

 City-St-Zip:
 INVERNESS, FL 34450

Title: VP

Name: HERMANSON, MICHAEL Address: 441 S HWY 441 City-St-Zip: INVERNESS, FL 34450

Title: ST

Name: HERMANSON, DELORES

Address: 441 S HWY 441 City-St-Zip: INVERNESS, FL 34450

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: LOUIS D. HERMANSON P 06/24/2011