2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 08, 2012
Secretary of State

DOCUMENT# J33798

Entity Name: MAXWELL TIRE & BATTERY COMPANY, INC.

Current Principal Place of Business:

51 COMMERCE STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

112 AVENUE C
APALACHICOLA, FL 32320

Current Mailing Address:

51 COMMERCE STREET
APALACHICOLA, FL 32320

New Mailing Address:

112 AVENUE C
APALACHICOLA, FL 32320

FEI Number: 59-2725310 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAXWELL, MICKEY
51 COMMERCE STREET
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

MAXWELL, JAMES E
72 CHAPMAN RD
APALACHICOLA, FL 32320 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: JAMES E MAXWELL 11/08/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAXWELL, ANNA L.
Address: 112 AVENUE C
City-St-Zip: APALACHICOLA, FL 32320

Title: VP
Name: MAXWELL, JAMES E
Address: 72 CHAPMAN ROAD
City-St-Zip: APALACHICOLA, FL 32320

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: JAMES E MAXWELL VP 11/08/2012
Electronic Signature of Signing Officer or Director Date