

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J99541

FILED
Nov 22, 2011
Secretary of State

Entity Name: HUDSON TIRE & SERVICE, INC.

Current Principal Place of Business:

10 WEST STORY ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

10 WEST STORY ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-2855299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BLAIR M.
425 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: BLAIR M. JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUDSON, RICHARD
Address: 10 WEST STORY ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD
Name: HUDSON, REGIE
Address: 10 WEST STORY ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD
Name: HUDSON, ANNETTE
Address: 10 WEST STORY ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: ANNETTE HUDSON

STD

11/22/2011

Electronic Signature of Signing Officer or Director

Date