

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L58535

FILED
Oct 15, 2014
Secretary of State

Entity Name: COTNEY-RICH TIRES INC

Current Principal Place of Business:

8671 SW 190TH AVENUE RD
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 70874
ALBANY, GA 31708

New Mailing Address:

FEI Number: 59-2995665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENBERTHY, CINDY S
8671 SW 190TH AVENUE RD
DUNNELLON, FL 34432 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: CINDY S. PENBERTHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICH, CHARLES G
Address: 221 DANBURY LANE
City-St-Zip: ALBANY, GA 31908

Title: VP
Name: RICH, OPAL W
Address: 221 DANBURY LANE
City-St-Zip: ALBANY, GA 31908

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: CHARLES G. RICH

Electronic Signature of Signing Officer or Director

PRES

10/15/2014

Date