## 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N97000002448

FILED Apr 28, 2005 Secretary of State

TAMPA, FL 336020609  Current Mailing Address:  New Mailing Address:  P.O. BOX 172609 FAMPA, FL 336020609  TAMPA, FL 336020609  TAMPA, FL 336020609  TEI Number: 59-315-312 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) a accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of New Registered Agent:  Name and Address of New Registered Agent:  THORN, W. THOMPSON III IO1 E. KENNEDY BLVD.  THORN, W. THOMPSON III IO1 E. KENNEDY BLVD.  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bo in the State of Florida.  SIGNATURE:  W. THOMPSON THORN, III  Electronic Signature of Registered Agent  Date  DEFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECT  Title:  D () Delete Title: Name: Name: Name: Address: Coty-St-Zip: ClEARWATER, FL 34625  City-St-Zip: ClEARWATER, FL 34625	Entity Nan	ne: MORGAN TIRE EMPLOYEE EMERGENCY	ASSISTANCE FUND, INC.		
TAMPA, FL 336020609  Current Mailing Address:  New Mailing Address:  P.O. BOX 172609 P.O. BOX 172609 P.O. BOX 172609 TAMPA, FL 33602  FEI Number: 59-3155312 FEI Number Applied For () Name and Address of Current Registered Agent:  FEI Number: 59-3155312 FEI Number Applied For () Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  Name and Address of New Registered Agent:  Name and Address of New Registered Agent:  FEI Number: 59-3155312 FEI Number Applied For () Name and Address of New Registered Agent:  Name and Address of New Registered Agent:  FIHORN, W. THOMPSON III  SIGNATURE:  W. THOMPSON THORN, III  FILE Electronic Signature of Registered Agent  Date  DEFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECT  FILL:  D () Delete Name: WATTERSON, STUART E Name: VAMTERSON, STUART E Name: OLY-SI-Zip: CLEARWATER, FL 34625  City-SI-Zip: CLEARWATER, FL 34625  City-SI-Z	Current Pi	rincipal Place of Business:	New Principal Place	of Business:	
P.O. BOX 172609 TAMPA, FL 336020609  P.O. BOX 172609 TAMPA, FL 33672  FEI Number: 59-3155312 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  FHORN, W. THOMPSON III  101 E. KENNEDY BLVD.  STE. 2800 TAMPA, FL 336020609 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bo in the State of Florida.  SIGNATURE:  W. THOMPSON THORN, III  Flectronic Signature of Registered Agent  Date  DEFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECT  Fittle:  D ( ) Delete  Name:  VATTERSON, STUART E  Name:  VATTERSON, STUART E  Name:  VATTERSON, STUART E  Name:  VATTERSON, STUART E  Name:  Address:  2021 SUNNYDALE BLVD.  Address:  2021 SUNNYDALE BOULEVARD  Address:  2021 SUNNYDALE BOULEVARD  Address:  2021 SUNNYDALE BOULEVARD  Address:  2021 SUNNYDALE BOULEVARD  Address:  2021 SUNNYDALE BUVD  Address:  2021 SUNNYDALE BLVD			SUITE 2800	D.	
TAMPA, FL 336020609  TAMPA, FL 33672  FEI Number: 59-3155312 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) n accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  Name and Address of New Registered Agent:  FHORN, W. THOMPSON III  101 E. KENNEDY BLVD.  STEE. 2800  TAMPA, FL 336020609 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bo n the State of Florida.  SIGNATURE:  W. THOMPSON THORN, III  Electronic Signature of Registered Agent  Date  DEFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECT  Title:  D ( ) Delete  Name:  WAITERSON, STUART E  Name:  WAITERSON, STUART E  Name:  WAITERSON, STUART E  Name:  Address:  2021 SUNNYDALE BLVD.  Address:  City-St-Zip:  CLEARWATER, FL 34625  City-St-Zip:  CLEARWATER, FL 34625  City-St-Zip:  CLEARWATER, FL 34625  City-St-Zip:  Title:  D ( ) Delete  Name:  Address:  2021 SUNNYDALE BLVD.  Address:  City-St-Zip:  Title:  CLEARWATER, FL 34625  City-St-Zip:  Title:  D ( ) Delete  Name:  Address:  City-St-Zip:  Title:  CLEARWATER, FL 34625  City-St-Zip:  TAMPA, Tampa Address:  CLEARWATER, F	Current Mailing Address:		New Mailing Address	New Mailing Address:	
n accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  Name and addre					
THORN, W. THOMPSON III  101 E. KENNEDY BLVD. STE. 2800 TAMPA, FL 336020609 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both the State of Florida.  SIGNATURE: W. THOMPSON THORN, III    Electronic Signature of Registered Agent   Date    Date	n accordanc	ce with s. 607.193(2)(b), F.S., the corporation did not rec	eive the prior notice.	•	
ADDITIONS/CHANGES TO OFFICERS AND DIRECT  Fitle: D () Delete	Name and	Address of Current Registered Agent:	Name and Address of	f New Registered Agent:	
n the State of Florida.  SIGNATURE: W. THOMPSON THORN, III  Electronic Signature of Registered Agent Date  Description Date  Description Date  Description Date  Description Date  Date  Date  Ditle: D () Delete Title: () Change () Addition Name: WATTERSON, STUART E Name: Address: City-St-Zip: CLEARWATER, FL 34625 City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: CARROLL, SUSAN B Name: Address: City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: CARROLL, SUSAN B Name: Address: City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: SLATTERY, KEVIN J Name: Address: City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: SLATTERY, KEVIN J Name: Address: City-St-Zip: Clearwater, FL 34625 City	01 E. KEN STE. 2800	NNEDY BLVD.			
Electronic Signature of Registered Agent  Date  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECT  Title:  D () Delete Name: WATTERSON, STUART E Address: 2021 SUNNYDALE BLVD.  City-St-Zip: CLEARWATER, FL 34625  Title: D () Delete Title: () Change () Addition Name: Address: CARROLL, SUSAN B Name: CARROLL, SUSAN B Name: CARROLL, SUSAN B Address: City-St-Zip: CIty-St			ose of changing its registered	d office or registered agent, or both,	
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Name: CARROLL, SUSAN B Name: Address: 2021 SUNNYDALE BOULEVARD Address: City-St-Zip: CLEARWATER, FL 34625 City-St-Zip:  Title: D () Delete Title: () Change () Addition Name: SLATTERY, KEVIN J Name: Address: 2021 SUNNYDALE BLVD Address:	lame: \ddress:	WATTERSON, STUART E 2021 SUNNYDALE BLVD.	Name: Address:	( ) Change ( ) Addition	
Name: SLATTERY, KÉVIN J Name: Address: 2021 SUNNYDALE BLVD Address:	lame: \ddress:	CARROLL, SÚSAN B 2021 SUNNYDALE BOULEVARD	Name: Address:	( ) Change ( ) Addition	
	lame: \ddress:	SLATTERY, KÉVIN J 2021 SUNNYDALE BLVD	Name: Address:	( ) Change ( ) Addition	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN J. SLATTERY 04/28/2005 D