2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000000599

Entity Name: MONROE TIRE & AUTO SERVICE CENTER, INC.

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

5170 US HWY 1 30260 PARADISE LANE BIG PINE KEY, FL 33043 **UNIT B**

KEY WEST, FL 33040

New Mailing Address: Current Mailing Address:

5170 US HWY 7 30260 PARADISE LANE **UNIT B** BIG PINE KEY, FL 33043 KEY WEST, FL 33040

FEI Number: 65-0965859 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:

MEYERS, MARY BETH CPA WILSON, DONNIE J 30260 PÁRADISE LANE WARD & MEYERS, L.L.C 3201 FLAGLER AVENUE, SUITE 506 BIG PINE KEY, FL 33043 US KEY WEST, FL 33040 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: DONNIE J. WILSON, PRESIDENT 03/28/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WILSON, DONNIE J WILSON, DONNIE J Name: Name: 28250 JULIA ST 28229 JULIA AVE Address: Address:

City-St-Zip: LITTLE TORCH KEY, FL 33042 City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: ٧S Title: () Delete () Change () Addition

MANGOLD, DAVID S Name: Name: 28240 JULIA Address: Address: LITTLE TORCH KEY, FL 33042 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNIE J WILSON **PRES** 03/28/2008