• PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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	PORATION STATEMEN	STATE OF THE POST		retary	MENT OF Sof State	STATE			LIARY C Y OF COT AN 19 /	SE STATE RPORATE	
DOCUMENT # POOD 0 0 2 3 3 4 6											
Old	Town	Auto Pa	arts, Inc								
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Suite, Apt. #,	etc.	- <del>-</del> -	Suite, Apt. #, etc.			4. Date Incorp	orated or Qu		8/20	በበ	
Öld Town, FL			Öld Town, FL			4. Date Incorporated or Qualified 2/28/2000					
32680 U.S.A.		32680	)	Ů"S.A.		6.	OF STATUS			nal Fee required cate of Status	
	25983 Suite, Apt. #, Et	rd Wrigh SETT9  own, FL	nt		ddress of Curre			State 7	3258	0	
8. I, being a Signature of Registered A		steled agent of the abo	named corporate  Night  GISTERED AGENT	<i>f</i>		accept the ob	oligations of section	on 607.0505 Date	or 617.0503, F		
9. Names a	and Street Addres	ses of Each Officer and	Vor Director (Florida	nonprof				T	•		
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip				
Р	Richar	d Wrigh				167	th PL	Old	Town	, FL 3	32680
S	<u>C.J. Jo</u>	ohnson	S	SR.	349			Old	Town	, FL 3	2680
					REI	NST	ATEM	ENT	01	0	Q
this reins	statement applicary the corporation happlication is and	or or director or the rece tion, the reason for diss have been paid and the and accurate, and my s	olution has been elir names of individuals ignature shall have t	minated, s listed o the same	the corporate na n this form do no e legal effect as if	me satisfies t qualify for f made unde	the requirements an exemption con r oath.	s of section 6	07.0401 or 61 apter 119, F.S	7.0401, r.S., t	nat all rees
	SIGNA	TOTAL AND TITED OR FR	THE STATE OF STATE							·-·	W



"A PARTNERSHIP OF PROFESSIONAL CORPORATIONS"

Robert J. Beauchamp, CPA
Daryl L. Edwards, CPA
Jeffrey D. Beauchamp, CPA
Trent G. Snider, CPA

Address: 105 E. Park Avenue P.O. Box 1777 Chiefland, FL 32644

> Phone (352) 493-4808 Fax (352) 493-7107

E-mail beauchampepas@bellsouth.net

January 11, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Old Town Auto Parts, Inc

Dear Director,

Please find enclosed the corporation reinstatement forms along with a check for the proposed fees of \$750. I ask that you not assess a reinstatement fee of \$600 for the following reasonable cause. The attorney that filed the articles of incorporation gave an incorrect address for the mailing address. The correct P.O. Box is #986 and the P.O. Box given by the attorney was #936. The incorrect address has never been an address for the business. Therefore, the forms for the corporate annual report were never received and the corporation had no way to know that the fee was due.

Please call if I can be of further assistance in this matter.

Sincerely,

Jeffrey D. Beauchamp

Certified Public Accountant

Members:

American Institute of Certified Public Accountants

Florida Institute of Certified Public Accountants