2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000023346

Entity Name: OLD TOWN AUTO PARTS, INC.

FILED Dec 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

25983 SE 19 HWY OLD TOWN, FL 32680

Current Mailing Address: New Mailing Address:

PO BOX 986 OLD TOWN, FL 32680

FEI Number: 59-3629486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, RICHARD 25983 SE 19 HWY

OLD TOWN, FL 32680 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: RICHARD WRIGHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

WRIGHT, RICHARD Name: 7890 NW 167TH PL Address: City-St-Zip: OLD TOWN, FL 32680

Title:

Name: JOHNSON, C.J Address: SR349

OLD TOWN, FL 32680 City-St-Zip:

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.

Ρ SIGNATURE: RICHARD WRIGHT 12/08/2011