

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

02 FEB 22 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000105295

1. Corporation Name

MACK'S AUTO + DIESEL INC

2. Principal Office Address

799-A N. Beal Pkwy

Suite, Apt. #, etc.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Fort Walton Beach, FL

City & State

Zip

Country

32547

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/01/2000

5. FEI Number

59-3678882

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$375 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

RUSSELL L MACK

300005050163

Street Address (P.O. Box Number is Not Acceptable)

2 ROYAL PALM CT

-03/06/02--01043--024

****150.00 ****150.00

Suite, Apt. #, Etc.

City

Mary Esther, FL

State

FL

Zip Code

32569

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Russell L Mack

Date

02/14/02

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	RUSSELL L MACK	2 ROYAL PALM CT	MARY ESTHER, FL 32569

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Russell L Mack

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/14/02

Date

Daytime Phone #

CR2E081 (9/00)

2/15/02

Mack's Auto & Diesel, Inc. P.O. Box 2012

Please find enclosed Corporation
Reinstatement form. We received your
letter dated 6/22/0001 and on 6/28/2001
and 9/28/2001 we mailed copies. We
send the check for \$150.00 for the
2001 report we ask that you
~~reinstatement~~ reinstate the Corporation
without more charges. (Copy enclosed)

We are also enclosing checks
for \$150.00 for 2002 Business
report

Thanks
Mark Z. Wick