

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023936

FILED
Sep 19, 2007
Secretary of State

Entity Name: A1A TRUCK & AUTO CENTER, INC

Current Principal Place of Business:

463495 E STATE RD 200
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

463495 E STATE RD 200
FERNANDINA BEACH, FL 32034

New Mailing Address:

463495 E STATE RD 200
YULEE, FL 32097

FEI Number: 04-3634081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, WILLIAM C
463495 E STATE RD 200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

PREUSSER, MICHAEL N
463495 E STATE RD 200
YULEE, FL 32097 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: MICHAEL NORBERT PREUSSER

09/19/2007

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:

Title: P () Delete
Name: PREUSSER, MICHAEL
Address: 2288 1ST AVENUE, SIDE B
City-St-Zip: ST, PAUL, MN 55107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREUSSER, MICHAEL N
Address: 463495 E STATE ROAD 200
City-St-Zip: YULEE, FL 32097

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: MICHAEL NORBERT PREUSSER

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date