

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130399

FILED  
Jan 04, 2010  
Secretary of State

**Entity Name:** SOUTHERN TIRE & WHEEL OF S.W. FLORIDA, INC.

**Current Principal Place of Business:**

1920 HONDA DR  
FORT MYERS, FL 33907 US

**New Principal Place of Business:**

4125 FOWLER STREET  
FORT MYERS, FL 33901 US

**Current Mailing Address:**

1920 HONDA DR  
FORT MYERS, FL 33907 US

**New Mailing Address:**

4125 FOWLER STREET  
FORT MYERS, FL 33901 US

**FEI Number:** 20-0378540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN  
13571 MCGREGOR BLVD #22  
FORT MYERS, FL 33919 US

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

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:** DONALD CIARELLI

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  
**Name:** HENDERSON, JAMES  
**Address:** 6901 SLATER PINES RD.  
**City-St-Zip:** FORT MYERS, FL 33917 US

**Title:** VP  
**Name:** HENDERSON, DANIEL  
**Address:** 20163 SHERRILL LANE  
**City-St-Zip:** ESTERO, FL 33928 US

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.

**SIGNATURE:** JAMES HENDERSON

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date