

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139291

FILED
Mar 21, 2009
Secretary of State

Entity Name: T H TRACTOR SERVICE INC.

Current Principal Place of Business:

4202 STAFFORD DR
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

4282 STAFFORD DRIVE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

4202 STAFFORD DR
WINTER HAVEN, FL 33880 US

New Mailing Address:

4282 STAFFORD DRIVE
WINTER HAVEN, FL 33880 US

FEI Number: 20-0427546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, THOMAS E
4202 STAFFORD DR
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HOUCK, THOMAS E
4282 STAFFORD DRIVE
WINTER HAVEN, FL 33880 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: THOMAS E HOUCK

03/21/2009

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, V () Delete
Name: HOUCK, THOMAS E
Address: 4202 STAFFORD DR
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, V (X) Change () Addition
Name: HOUCK, THOMAS E
Address: 4282 STAFFORD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: THOMAS E HOUCK

P.V.

03/21/2009

Electronic Signature of Signing Officer or Director

Date