

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139972

FILED
Oct 17, 2007
Secretary of State

Entity Name: BOUTWELL AUTOMOTIVE & TIRE SERVICE, INC.

Current Principal Place of Business:

6593 CAROLINE ST HWY 90
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6593 CAROLINE ST HWY 90
MILTON, FL 32570

New Mailing Address:

FEI Number: 20-1720237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, MILLARD R
6593 CAROLINE ST HWY 90
MILTON, FL 32570 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: MILLARD R BOUTWELL

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: PTD () Delete
Name: BOUTWELL, MILLARD R
Address: 5435 PINE BARRON ROAD
City-St-Zip: MILTON, FL 32570

Title: VPSD () Delete
Name: BOUTWELL, BETTY J
Address: 5435 PINE BARRON ROAD
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILLARD R BOUTWELL

PTD

10/17/2007

Electronic Signature of Signing Officer or Director

Date