

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168135

FILED
Feb 20, 2012
Secretary of State

Entity Name: 66TH STREET AUTO PARTS, INC.

Current Principal Place of Business:

11735 66TH STREET N
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

8885 55TH WAY NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-2010056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICK, PETERSON L
8885 55TH WAY NORTH
PINELLAS PARK, FL 33782 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: SHEILA L PETERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSON, RICK L
Address: 8885 55TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP
Name: PETERSON, SHEILA
Address: 8885 55TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: SHEILA L PETERSON

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date