

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024429

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA TIRE & SERVICE STORES, INC.

Current Principal Place of Business:

4458 JACKSON STREET
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

4458 JACKSON STREET
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 59-2874371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, DANIEL
4458 JACKSON STREET
MARIANNA, FL 32448 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: DANIEL BARNES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNES, DANIEL E
Address: 4458 JACKSON STREET
City-St-Zip: MARIANNA, FL 32448

Title: V
Name: BARNES, BARBARA C
Address: 4458 JACKSON STREET
City-St-Zip: MARIANNA, FL 32448

Title: ST
Name: BARNES, SUE
Address: 4458 JACKSON STREET
City-St-Zip: MARIANNA, FL 32448

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: DANIEL BARNES

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date