

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142889

Entity Name: DENTON'S TIRE & LUBE, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

7519 SE SR 26
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1492
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-3603279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ALFRED
7519 SE SR 26
TRENTON, FL 32693 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: ALFRED JONES

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 () Delete
Name: DENTON, ROWICKI
Address: 7519 SE SR 26
City-St-Zip: TRENTON, FL 32693

Title: VP () Delete
Name: ALFRED, JONES
Address: 7519 SE SR 26
City-St-Zip: TRENTON, FL 32693

Title: SEC () Delete
Name: LISA, ROWICKI
Address: 7519 SE SR 26
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWICKI, DENTON
Address: 7519 SE SR 26
City-St-Zip: TRENTON, FL 32693

Title: VP (X) Change () Addition
Name: JONES, ALFRED
Address: 7519 SE SR 26
City-St-Zip: TRENTON, FL 32693 US

Title: S (X) Change () Addition
Name: ROWICKI, LISA
Address: 7519 SE SR 26
City-St-Zip: TRENTON, FL 32693 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED JONES

VP

02/20/2007

Electronic Signature of Signing Officer or Director

Date