2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158863

Entity Name: MACIAS & SONS AUTO PARTS, INC.

FILED Oct 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5615 TAYLOR RD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5615 TAYLOR RD NAPLES, FL 34109

FEI Number: 20-3886017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINN, JEFFREY C
307 AIRPORT ROAD NORTH
NAPLES, FL 34104 US

MACIAS, NANCY
5615 TAYLOR ROAD
NAPLES, FL 34109 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: NANCY MACIAS 10/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MACIAS, FILBERTO JR

Address: 6861 LIVINGSTON WOODS LANE

City-St-Zip: NAPLES, FL 34109 US

Title: VP

Name: MACIAS, CARLOS M

Address: 1251 SAINT CLAIR SHORES RD

City-St-Zip: NAPLES, FL 34104 US

Title: T

Name: MACIAS, NANCY

Address: 6861 LIVINGSTON WOODS LN City-St-Zip: NAPLES, FL 34109 US

Title: S

Name: MACIAS, DONNA M

Address: 1251 SAINT CLAIR SHORES RD

City-St-Zip: NAPLES, FL 34104 US

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: NANCY MACIAS TREA 10/10/2011