

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074151

FILED
Oct 25, 2007
Secretary of State

Entity Name: CHIPPEWA CHIEF PARTS, INC.

Current Principal Place of Business:

6492 INDUSTRIAL LANE
ENGLEWOOD, FL 34224

New Principal Place of Business:

178 ALBATROSS ROAD
ROTONDA WEST, FL 33947

Current Mailing Address:

6492 INDUSTRIAL LANE
ENGLEWOOD, FL 34224

New Mailing Address:

178 ALBATROSS ROAD
ROTONDA WEST, FL 33947

FEI Number: 20-4955755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, FRANK
6492 INDUSTRIAL LANE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

JAMES, KERRIDGE
178 ALBATROSS ROAD
ROTONDA WEST, FL 33947 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: JAMES KERRIDGE

10/25/2007

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: PD () Delete
Name: KERRIDGE, JAMES
Address: 6492 INDUSTRIAL LANE
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD () Delete
Name: KERRIDGE, KAREN
Address: 6492 INDUSTRIAL LANE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERRIDGE, JAMES
Address: 178 ALBATROSS ROAD
City-St-Zip: ROTONDA WEST, FL 33947

Title: SD (X) Change () Addition
Name: KERRIDGE, JAMES
Address: 178 ALBATROSS ROAD
City-St-Zip: ROTONDA WEST, FL 33947

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: JAMES KERRIDGE

PRES

10/25/2007

Electronic Signature of Signing Officer or Director

Date