2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124332

Entity Name: TOP NOTCH TRUCK ACCESSORIES, INC

FILED Jan 23, 2013 Secretary of State

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

200 N. MAGNOLIA DR.

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

200 N. MAGNOLIA DR.

TALLAHASSEE, FL 32301 US

FEI Number: 20-5637893 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:

THERIOT, LOUIS
200 N. MAGNOLIA DR.

TALLAHASSEE, FL 32301 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: LOUIS THERIOT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THERIOT, LOUIS Address: 4380 CAMDEN RD.

City-St-Zip: TALLAHASSEE, FL 32303 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: LOUIS THERIOT P 01/23/2013