

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013521

Entity Name: A&W TRUCK PARTS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

14476-704 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

14476-704 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-1716767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, WAYNE M
529 GOLDEN LINKS DRIVE
ORANGE PARK, FL 32073 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: WAYNE M LONG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: EXLEY, DARBY B
Address: 841 STALLION WAY
City-St-Zip: ORANGE PARK, FL 32065

Title: VP,
Name: EXLEY, KEVIN M
Address: 841 STALLION WAY
City-St-Zip: ORANGE PARK, FL 32065

Title: S
Name: LONG, WAYNE M
Address: 529 GOLDEN LINKS DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: DARBY B EXLEY

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date