

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000050982

FILED
Jan 06, 2010
Secretary of State

Entity Name: COUNTRY MAN'S AUTOMOTIVE & TOWING INC.

Current Principal Place of Business:

8939 SE 71ST ST
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

8939 SE 71ST ST
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 04-3833169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ART
120 SW 250TH ST
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

RESPESS, ROBERT D
25355 W NEWBERRY ROAD
NEWBERRY, FL 32669 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: ROBERT D RESPESS

01/06/2010

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
Name: HUGHES, ARNOLD
Address: 8939 SE 71ST ST
City-St-Zip: NEWBERRY, FL 32669 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: ARNOLD HUGHES, JR.

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date