

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051143

FILED
Dec 17, 2011
Secretary of State

Entity Name: A1 PICK YOUR PART INCORPORATED

Current Principal Place of Business:

3044 JOE JOHNS ROAD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

3044 JOE JOHNS ROAD
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 26-2825430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JOHN F
3044 JOE JOHNS
MIDDLEBURG, FL 32068 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: JOHN HILL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, JOHN F
Address: 3044 JOE JOHNS ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: S
Name: HILL, NANACY E
Address: 3044 JOE JOHNS ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: T
Name: HILL, JENNA K
Address: 3044 JOE JOHNS ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: D
Name: HILL, HAL
Address: 3044 JOE JOHNS ROAD
City-St-Zip: MIDDLEBURG, FL 32068 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: JOHN HILL

Electronic Signature of Signing Officer or Director

P

12/17/2011

Date