2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000007695

Entity Name: WISE PARTS AND SERVICE INC.

FILED Jan 04, 2012 Secretary of State

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

13316 66TH ST N LARGO, FL 33773

Current Mailing Address: New Mailing Address:

13316 66TH ST N LARGO, FL 33773

FEI Number: 26-4118003 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:

GALLANT, JOSHUA 10610 101ST AVE N 1

SEMINOLE, FL 33772 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: JOSHUA GALLANT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GALLANT, JOSHUA

 Address:
 10610 101ST AVE N, APT # 1

 City-St-Zip:
 SEMINOLE, FL 33772

Title: VP

Name: WATSON, TONY Address: 10881 64TH ST

City-St-Zip: PINELLAS PARK, FL 33782

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: TONY WATSON VP 01/04/2012