

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000008049

FILED
Dec 01, 2011
Secretary of State

Entity Name: CHUCK'S USED PARTS AND TRUCK SALES, INC.

Current Principal Place of Business:

P.O. BOX 159
18455 N HIGHWAY 441
ORANGE LAKE, FL 32681

New Principal Place of Business:

18455 N HIGHWAY 441
ORANGE LAKE, FL 32681

Current Mailing Address:

P.O. BOX 159
18455 N HIGHWAY 441
ORANGE LAKE, FL 32681

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
6534 CENTRAL AVE
ST PETERSBURG, FL 33707 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: VINCENT W. EDMONDS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: EDMONDS, VINCENT W
Address: 18455 N. HWY 441
City-St-Zip: ORANGE LAKE, FL 32681

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: VINCENT W. EDMONDS

Electronic Signature of Signing Officer or Director

PST

12/01/2011

Date