2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000013538

Entity Name: MAINSTREET AUTO & TIRE OF BARTOW INC.

FILED Jan 10, 2012 Secretary of State

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

765 W MAIN ST

BARTOW, FL 338304302 US

Current Mailing Address: New Mailing Address:

PO BOX 2374 P.O. BOX 2374

LAKE WALES, FL 338592374 US LAKE WALES, FL 33859

FEI Number: 27-2051961 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:

SULLINS, JOSEPH C 819 BRENTWOOD DR LAKE WALES, FL 338983402 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: JOSEPH C. SULLINS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SULLINS, JOSEPH C Address: 819 BRENTWOOD DR

City-St-Zip: LAKE WALES, FL 338983402 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: JOSEPH C. SULLINS P 01/10/2012