2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000018948

Entity Name: AMERICAN AUTO REPAIR & SERVICE, INC.

FILED Jan 04, 2012 Secretary of State

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

903 S. WOODROE WILSON DR PLANT CITY, FL 335639358 US

Current Mailing Address: New Mailing Address:

C/O R H MEEKS
P. O. BOX 1977
SEFFNER, FL 33583
US
C/O DERMOTT TRACEY, CPA
11321 N. OLA AVENUE
TAMPA, FL 33612
US

FEI Number: 35-2378845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEEKS, R H

804 CANOE CT

BRANDON, FL 33510 US

TRACEY, DERMOTT J

11321 N. OLA AVENUE

TAMPA, FL 33612 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: DERMOTT J. TRACEY 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANDERS, MICHAEL D Address: 1919 MAY ST City-St-Zip: BRANDON, FL 33510

Title: VP,S

Name: POWELL, ELBERTA J Address: 1932 SEAN WOOD CIRCLE City-St-Zip: BRANDON, FL 33510 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: MICHAEL D. SANDERS P 01/04/2012