

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000086343

Entity Name: J & B TIRE AND AUTO, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

499 NORTH CURTENAY PARKWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

499 NORTH CURTENAY PARKWAY
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 27-3777603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T
335 SOUTH PLUMOSA STREET, SUITE A
MERRITT ISLAND, FL 32952 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: GLENN SUNDIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CRIM, ROBERT T
Address: 499 NORTH CURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DST
Name: CAREY, JAMES
Address: 499 NORTH CURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32952

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: JAMES S. CAREY

SECR

01/19/2012

Electronic Signature of Signing Officer or Director

Date