

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14209

FILED
Oct 27, 2008
Secretary of State

Entity Name: THOMPSON TRACTOR CO., INC.

Current Principal Place of Business:

2401 PINSON HIGHWAY
BIRMINGHAM, AL 352172012 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10367
BIRMINGHAM, AL 35202 US

New Mailing Address:

FEI Number: 63-0377478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEVEN ALLISON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, MICHAEL D.,
Address: 2401 PINSON HIGHWAY
City-St-Zip: BIRMINGHAM, AL

Title: VPFS () Delete
Name: MCGOUGH, THOMAS H.
Address: 2401 PINSON HIGHWAY
City-St-Zip: BRIMINGHAM, AL

Title: T () Delete
Name: TOMBRELLO, PAUL
Address: 2401 PINSON HWY
City-St-Zip: BIRMINGHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN ALLISON, SR ACCOUNTANT

MR.

10/27/2008

Electronic Signature of Signing Officer or Director

Date