2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000017785

Entity Name: JIM'S AUTOMOTIVE, INC.

FILED Feb 09, 2012 Secretary of State

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

3600 PROSPECT AVENUE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3600 PROSPECT AVENUE NAPLES, FL 34104

FEI Number: 65-0390692 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:

WALTEMATH, JAMES A
3600 PROSPECT AVENUE
NAPLES, FL 33942 US
WALTEMATH, JAMES A
3600 PROSPECT AVENUE
NAPLES, FL 34104 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: JAMES A WALTEMATH 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: WALTEMATH, JAMES A Address: 3600 PROSPECT AVENUE City-St-Zip: NAPLES, FL 34104 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: JAMES A WALTEMATH DPST 02/09/2012