

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000018058

FILED
Jan 28, 2011
Secretary of State

Entity Name: MARK'S AUTO AND TRUCK PARTS, INC.

Current Principal Place of Business:

7125 S PINE AVENUE
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

7125 S PINE AVENUE
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-3178040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, CARL
4240 SE 106TH ST.
BELLEVIEW, FL 34421 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: CARL MARCUS CHRISTIANSEN JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTIANSEN, CARL M JR
Address: 4240 SE 106TH STREET
City-St-Zip: BELLEVIEW, FL 34421

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: CARL MARCUS CHRISTIANSEN JR

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date