

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000086853

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLEET TIRE & DIESEL SERVICE, INC.

Current Principal Place of Business:

975 ROOSTER ROAD
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 291652
PORT ORANGE, FL 32129

New Mailing Address:

975 ROOSTER ROAD
SOUTH DAYTONA, FL 32119 US

FEI Number: 59-3279845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DEWIE W
975 ROOSTER ROAD
SOUTH DAYTONA, FL 32119 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: DEWIE THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, DEWIE W
Address: 975 ROOSTER ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: ST
Name: THOMPSON, CATHERINE E
Address: 975 ROOSTER ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP
Name: DUNAWAY, CHADWICK L
Address: 975 ROOSTER RD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: DEWIE THOMPSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date