

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000062288

FILED
May 11, 2011
Secretary of State

Entity Name: SOUTHERN TIRE & AUTO CENTER, INC.

Current Principal Place of Business:

1640 NE 205TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1640 NE 205TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0601959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAND, MARK S ESQ.
4010 SHERIDAN ST.
HOLLYWOOD, FL 33021 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: MARK GRAND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BISHOP, WILLIAM R
Address: % 1640 NE 205TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S
Name: BISHOP, DAWNE M
Address: % 1640 NE 205TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: WILLIAM R. BISHOP

D

05/11/2011

Electronic Signature of Signing Officer or Director

Date