

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000073035

FILED
May 31, 2012
Secretary of State

Entity Name: JIM BRISTOW AUTO PARTS, INC.

Current Principal Place of Business:

UNIT D.
1365 NORTH KILLIAN DR.
LAKE PARK, FL 33403

New Principal Place of Business:

1300 S KILLIAN DR
103
LAKE PARK, FL 33403

Current Mailing Address:

6390 INDIANTOWN ROAD
30
JUPITER, FL 33458

New Mailing Address:

1300 S KILLIAN DR
103
LAKE PARK, FL 33403

FEI Number: 65-0696682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, THOMAS R III
6390 INDIANTOWN ROAD
30
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SUE BRISTOW
2685 OMEGA PLACE
NORTH PALM BEACH, FL 33408 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: SUE BRISTOW

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVST
Name: BRISTOW, JAMES C
Address: 2685 OMEGA PL
City-St-Zip: NORTH PALM BEACH, FL 33408

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 BRISTOW

PRES

05/31/2012

Electronic Signature of Signing Officer or Director

Date