

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V16896

FILED
Oct 29, 2008
Secretary of State

Entity Name: LUNDY'S TIRE SERVICE, INC.

Current Principal Place of Business:

7010 LENOX AVE.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6931
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 59-3110681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W ROBINSON FRAZIER
1515 RIVERSIDE AVE
SUITE A
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

LUNDY, MARYALICE
7010 LENOX AVE
JACKSONVILLE, FL 32205 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: MARYALICE LUNDY

10/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LUNDY, MARY ALICE
Address: 7010 LENOX AVE.
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: P () Delete
Name: LUNDY, JOHN R.
Address: 7010 LENOX AVE.
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LUNDY, JOHN R PRES.
Address: 7010 LENOX AVE.
City-St-Zip: JACKSONVILLE, FL 32205 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARYALICE LUNDY

ST

10/29/2008

Electronic Signature of Signing Officer or Director

Date