

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V60071

FILED
May 10, 2012
Secretary of State

Entity Name: FISHER'S TIRE & SERVICE, INC.

Current Principal Place of Business:

2866 CREIGHTON RD
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

2866 CREIGHTON RD
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3139726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MICHAEL L.
2866 CREIGHTON RD
PENSACOLA, FL 32504 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: MICHAEL L FISHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, MICHAEL L.
Address: 2866 CREIGHTON RD
City-St-Zip: PENSACOLA, FL 32504

Title: VP
Name: FISHER, THOMAS III
Address: 2866 CREIGHTON RD
City-St-Zip: PENSACOLA, FL 32504

Title: SEC
Name: MICHAEL, FISHER
Address: 2866 CREIGHTON AV
City-St-Zip: PENSACOLA, FL 32504

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: MICHAEL L FISHER

PRES

05/10/2012

Electronic Signature of Signing Officer or Director

Date