

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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11/7

97 NOV -6 PM 12: 02

APPLICATION
96 FOR 97
REINSTATEMENT

DOCUMENT # F95000002569

1. Corporation Name

SOUTHERN TIRE MART, INC.

Principal Place of Business

529 INDUSTRIAL PARK RD.
COLUMBIA, MS 39429

Mailing Address

P.O. BOX 1260
COLUMBIA, MS 39429

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT 96-97

4. Date Incorporated or Qualified To Do Business in Florida

QUALIFIED MAR 26, 1995

5. FEI Number

64-0522186

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 | 2 | 3 | 4 |
|-----------|-----------------------------------|---|--------------------|
| Title(s) | Name of Officers and/or Directors | Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | City / State / Zip |
| PRES. | THOMAS M. DUFF | 529 INDUSTRIAL PARK RD. | COLUMBIA, MS 39429 |
| V.P. | JAMES E. DUFF | 529 INDUSTRIAL PARK RD. | COLUMBIA, MS 39429 |
| SECRETARY | HOWARD R. THOMLEY | 529 INDUSTRIAL PARK RD. | COLUMBIA, MS 39429 |

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-11/12/97-01115-005
****923.75 ****923.75

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

J. L. Miles, Asst. Secretary

Date 11/03/97

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard R. Thomley

Date

Daytime Phone #