

2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022840

Entity Name: SUN TIRE & AUTOMOTIVE SERVICE OF MIDDLEBURG, INC.

Current Principal Place of Business:

358 SAW MILL RIVER ROAD
MILLWOOD, NY 10546

Current Mailing Address:

358 SAW MILL RIVER ROAD
MILLWOOD, NY 10546 US

FEI Number: 71-3678773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 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: JOHN CELATKA

01/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, TREASURER
Name CHRISTENSEN, FRED
Address 358 SAW MILL RIVER ROAD
City-State-Zip: MILLWOOD NY 10546

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: FRED CHRISTENSEN

CFO

01/22/2021

Electronic Signature of Signing Officer/Director Detail

Date