

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000013783

FILED
Apr 25, 2012
Secretary of State

Entity Name: A-1 AUTOMOTIVE SPEED PARTS, INC.

Current Principal Place of Business:

1809 S. ORANGE AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1809 S. ORANGE AVENUE
ORLANDO, FL 32806

New Mailing Address:

5745 OAK HOLLOW LANE
OVIEDO, FL 32765 US

FEI Number: 59-3556000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, WILLIAM J
DIETZ & SANDERS, P.A.
25 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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: WILLIAM J DIETZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GENTRY, ROBERT H IV
Address: 5745 OAK HOLLOW LN
City-St-Zip: OVIEDO, FL 32765

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: ROBERT H GENTRY IV

Electronic Signature of Signing Officer or Director

PRES

04/25/2012

Date