

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044854

**FILED
Sep 10, 2007
Secretary of State**

Entity Name: COUNTRY TIRES & WHEELS, INC.

Current Principal Place of Business:

5315 NW 79TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5315 NW 79TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-3652249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZOLA, CARLA
5315 NW 79TH AVE
MIAMI, FL 33166 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: CARLA ANZOLA

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: PSD () Delete
Name: ANZOLA, CARLA
Address: 5315 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLA ANZOLA

PSD

09/10/2007

Electronic Signature of Signing Officer or Director

Date