

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011460

FILED
Dec 16, 2009
Secretary of State

Entity Name: SUNNY HIGH TECH TIRES, CORP

Current Principal Place of Business:

2301 NW 27TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2301 NW 27TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-4665293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LIDIANA
2622 NW 24TH ST
APT 4
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LOPEZ, LIDIANA
4421 SW 5 TERRACE
MIAMI, FL 33134 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: LIDIANA LOPEZ

12/16/2009

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: PD () Delete
Name: LOPEZ, LIDIANA
Address: 2622 NW 24TH ST., APT 4
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, LIDIANA
Address: 4421 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33134

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: LIDIANA LOPEZ

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12/16/2009

Electronic Signature of Signing Officer or Director

Date