

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000007939

FILED  
Aug 16, 2011  
Secretary of State

**Entity Name:** LIBERTY TIRE AND CUSTOM WHEEL INC.

**Current Principal Place of Business:**

5141 WALNUT RIDGE DRIVE  
ORLADO, FL 32829

**New Principal Place of Business:**

**Current Mailing Address:**

5141 WALNUT RIDGE DRIVE  
ORLADO, FL 32829

**New Mailing Address:**

2188-A N MILITARY TRAIL  
WEST PALM BEACH, FL 33409

FEI Number: 22-3974465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MICHAEL BERTOLINO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PVPS  
Name: BERTOLINO, MICHAEL  
Address: 5141 WALNUT RIDGE DRIVE  
City-St-Zip: ORLADO, FL 32829

Title: TD  
Name: BERTOLINO, MICHAEL  
Address: 5141 WALNUT RIDGE DRIVE  
City-St-Zip: ORLADO, FL 32829

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: MICHAEL BERTOLINO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PVPS

08/16/2011

\_\_\_\_\_  
Date