PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State REINSTA 97 NOV 17 AM 10: 07 DIVISION OF CORPORATIONS P96000052201 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name EMPIRE TIRE, INC. Principal Place of Business Mailing Address 2301 SOUTH ORANGE BLOSSOM TRAIL 2301 SOUTH ORANGE BLOSSOM TRAIL ORLANDO FL 32801 ORLANDO FL 32801 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 06/17/1996 5. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Country 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zin Officer and/or Director (Do NOT Use Post Office Box Numbers) Pres VINCENT A. CONTESTABILE 2301 S. OKANSE Blossom Thai Oklando FL 32801 Vittes Clifton Mc FAbben 2301 S. Orange Blossom Teal Orlando FL 32801 0**02350925**--5 -11/18/97--01081--015 ****165.00<u>***</u>*165.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CONTESTABILE, VINCENT A Street Address (P.O. Box Number is Not Acceptable) 2301 SOUTH ORANGE BLOSSOM TRAIL ORLANDO FL 32801 Suite, Apt. #, Etc State | Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date 11.3.97 This corporation owes or has paid the current year (See other side for information Intangible Personal Property tax due June 30. on Intangible tax.) 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees

owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

NTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under eath.

SIGNATURE:

Daylimo Phono #

Empire Tire, Inc. 2301 South Orange Blossom Trail Orlando, FL 32801

November 4, 1997

Florida Secretary of State Division of Corporations Annual Report/Reinstatement Section POB 6327 Tallahassee, FL 32314-6327

Reference: Reinstatement

Dear Sir,

Enclosed is our application for reinstatement and our fee for \$165.00.

Please waive the penalty for late filing as the original forms were sent to a building site which is now the finished home for our new corporation as discussed with your department today via phone.

Thanks for your assistance with thie matter.

Sincerely

Clifton McFadden, Vice President

Empire Tire, Inc.