

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 365301

FILED  
Jan 24, 2013  
Secretary of State

Entity Name: BOCA TIRES INC

**Current Principal Place of Business:**

524 NE 2ND AVENUE  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

450 EGRET CIRCLE #9402  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

524 NE 2ND AVENUE  
DELRAY BEACH, FL 33444

**New Mailing Address:**

450 EGRET CIRCLE #9402  
DELRAY BEACH, FL 33444

FEI Number: 59-1321072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'BRIEN, PAMELA N P  
524 NE 2ND AVENUE  
DELRAY BEACH, FL 33444 US

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

O'BRIEN, PAMELA N P  
450 EGRET CIRCLE #9402  
DELRAY BEACH, FL 33444 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: PAMELA N O'BRIEN

01/24/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: O'BRIEN, PAMELA N P  
Address: 450 EGRET CIRCLE #9402  
City-St-Zip: DELRAY BEACH, FL 33444

Title: P  
Name: NORDONE, CYNTHIA  
Address: 1623 KENNEDY PLACE NW  
City-St-Zip: WASHINGTON, DC 20011

Title: P  
Name: DOYLE, ANDREA  
Address: 511 KAY TERRACE  
City-St-Zip: BOCA RATON, FL 33432

Title: P  
Name: SNYDER, TERESA  
Address: 8352 154TH ROAD NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PAMELA N O'BRIEN

P

01/24/2013

Electronic Signature of Signing Officer or Director

Date