

2006 FOR PROFIT CORPORATION REINSTATEMENT

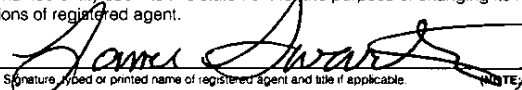
DOCUMENT # 668889		
1. Entity Name RALLY TIRE CO.		

Principal Place of Business 101761 US I KEY LARGO, FL 33037	Mailing Address 101761 US I KEY LARGO, FL 33037
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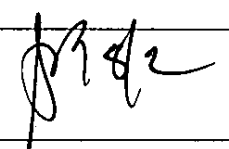
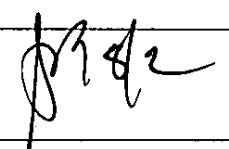
2. Principal Place of Business 12300 OVERSEAS HWY Suite, Apt. #, etc.	3. Mailing Address 12300 OVERSEAS HWY Suite, Apt. #, etc.
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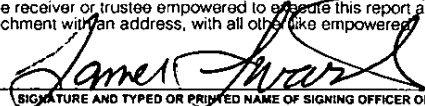
City & State MARATHON FL	City & State MARATHON FL	4. FEI Number 59-1994548	Applied For <input type="checkbox"/> Not Applicable
Zip 33050	Country USA	Zip 33050	Country USA

6. Name and Address of Current Registered Agent SWARTZ, ELAINE 4 NORTH DR KEY LARGO, FL 33037		7. Name and Address of New Registered Agent Name SUSAN M. CORBIN Street Address (P.O. Box Number is Not Acceptable) 8085 OVERSEAS HWY City MARATHON FL Zip Code 33050	
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.	LANCE SWARTZ DATE 7/26/05 Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SWARTZ, ELAINE 4 NORTH DR KEY LARGO, FL 33037 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2128 RAINWATER RD DANDRIDGE, TN 37725-6921 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWARTZ, MARTI 4 NORTH DR KEY LARGO, FL 33037 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2128 RAINWATER RD DANDRIDGE, TN 37725-6921 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANCE SWARTZ 12300 OVERSEAS HWY MARATHON FL 33050 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900078484859 08/08/06--01064--012 **300.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	7/26/05 305-289-7238 Date Daytime Phone #

LANCE SWARTZ

FILED
06 JUL 31 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07212006 REINSTATEMENT CR2E098 (11/05) 05-06