

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F05000001543

**FILED**  
**Apr 12, 2013**  
**Secretary of State**

**Entity Name:** BIG APPLE TIRE INC.

**Current Principal Place of Business:**

166-15 BAISLEY BLVD  
JAMAICA, NY 11434

**New Principal Place of Business:**

2005 ADAM C. POWELL JR BLVD  
NEW YORK, NY 10027

**Current Mailing Address:**

166-15 BAISLEY BLVD  
JAMAICA, NY 11434

**New Mailing Address:**

2005 ADAM C. POWELL JR BLVD  
NEW YORK, NY 10027

**FEI Number:** 11-2793200

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATTHEWS, IRVING  
966 WEST INTERNATIONAL SPEEDYWAY BLVD  
DAYTONA BEACH, FL 32114 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: IRVING MATTHEWS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: BROWN, MATTHEW L  
Address: 137 CENTRAL PARK NORTH  
City-St-Zip: NEW YORK, NY 10026

Title: VP  
Name: BROWN, SELTON R  
Address: 1733 WASHINGTON AVE  
City-St-Zip: EAST POINT, GA 30344

Title: O  
Name: BROWN, MATTHEW L  
Address: 137 CENTRAL PARK NORTH #7E  
City-St-Zip: NEW YORK, NY 10026

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: MATTHEW L BROWN

D

04/12/2013

Electronic Signature of Signing Officer or Director

Date