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(Requestor's Name)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
11 APR - 8 PM 12:03

11-1621
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PO BOX 27740 LAS VEGAS NV 89126

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARTHA KIM

Name of Person

NEVADA CORPORATE HEADQUARTERS, INC.

Firm/Company

PO BOX 27740

Address

LAS VEGAS NV 89126

City/State and Zip code

MKIM@NCHINC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTHA KIM

Name of Person

at (702) 873-3488 EXT. 3149

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 APR -8 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 2011

LEMIRICK TAJAH
PO BOX 27740
LAS VEGAS, NV 89126

SUBJECT: TIRES FOR YOUR RIDE, INC.
Ref. Number: W11000016221

We have received your document for TIRES FOR YOUR RIDE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The above referenced entity was voluntarily dissolved. There is no provision in the Florida Statutes for reinstating a voluntarily dissolved entity. Therefore, we are returning your reinstatement along with the forms and instructions for you to form a new entity.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 411A00006941

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TIRES FOR YOUR RIDE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 27-2631060

(FEI number, if applicable)

4. 04/08/2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 Convention Center Drive, Suite 700 Las Vegas, NV 89109

(Principal office address)

P.O. Box 27740 Las Vegas, NV 89126

(Current mailing address)

8. Automotive Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., #101

Tallahassee

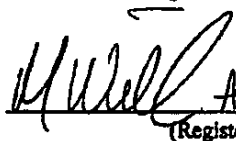
(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 Asst. VP of Business Filings Incorporated
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
11 APR - 8 PM 12: 03

SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LANCE KERNESS

Address: PO BOX 27740

LAS VEGAS NV 89126

Director: _____

Address: _____

B. OFFICERS

President: LANCE KERNESS

Address: PO BOX 27740

LAS VEGAS NV 89126

Vice President: _____

Address: _____

Secretary: LANCE KERNESS

Address: PO BOX 27740 LAS VEGAS NV 89126

Treasurer: LANCE KERNESS

Address: PO BOX 27740 LAS VEGAS NV 89126

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lance Kerness PRES

(Signature of Director or Officer listed in number 12 of the application)

14. LANCE KERNESS - PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR - 8 PM 12:03

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TIRES FOR YOUR RIDE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 8, 2010, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 8, 2011.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110308-2475
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

11 APR - 8 PM 12: 03
SECRETARY OF STATE
DIVISION OF CORPORATIONS