## 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G58994

FILED Oct 24, 2005 Secretary of State

Entity Name: TIRE WHEEL & AUTOMOTIVE "TWA", INC.

Current Principal Place of Business: New Principal Place of Business:

8930 N. 56TH ST. STE 301

TEMPLE TERRACE, FL 33617 US

Current Mailing Address: New Mailing Address:

8930 N 56TH ST. 8930 N 56TH ST

P.O. BOX 75638 TEMPLE TERRACE, FL 33617 US

TEMPLE TERRACE, FL 33617 US

FEI Number: 59-2332567 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

RAYMOND J. PROCH 8930 N. 56TH ST. STE 301

TEMPLE TERRACE, FL 33617 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: RAYMOND J. PROCH

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition PROCH, RAYMOND J., Name: Name: PROCH, RAYMOND J., 6142 CAROLINE DRIVE 29142 CADDYSHACK LANE Address: Address: City-St-Zip: WESLEY CHAPEL, FL City-St-Zip: SAN ANTONIO, FL 33576

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 PROCH, MARY C.,
 Name:
 PROCH, MARY C.,

 Address:
 6142 CAROLINE DRIVE
 Address:
 29142 CADDYSHACK LANE

 City-St-Zip:
 WESLEY CHAPEL, FL
 City-St-Zip:
 SAN ANTONIO, FL 33576

Name: WHITE, ROGER A Name: WHITE, ROGER A

Address: 10327 CHADBOURNE DRIVE Address: 10327 CHADBOURNE DRIVE

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND J. PROCH PD 10/24/2005