L01000012292

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To:
     Division of Corporations
     Fax Number        : (850)617-6383

From:
     Account Name      : EMPIRE CORPORATE KIT COMPANY
     Account Number    : 072450003255
     Phone             : (305)634-3694
     Fax Number        : (305)633-9696
```

REGISTERED AGENT CHANGE

TIRE MASTERS INTERNATIONAL, L.L.C.

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G. MCLEOD
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EXAMINER

③ H09000203412

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of Sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is:

   TIRE MASTERS INTERNATIONAL, LLC.

2. The mailing address of the limited liability company is:

   3650 NW 115TH AVENUE - DORAL - FLORIDA 33178

3. Date of filing/registration in Florida: **07/23/2001**

4. Document No.: **L01000012292**

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

   LUIS J. RAMIREZ
   3650 NW 115TH AVENUE
   DORAL, FLORIDA 33178

6. The name and address of the new registered agent and/or office:

   OSCAR J. VILA, ESQ.
   VILA, PADRON & DIAZ, P.A.
   2320 PONCE DE LEON BOULEVARD
   CORAL GABLES, FLORIDA 33134

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida Limited Liability Company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the Limited Liability Company) or as otherwise provided in the Articles of Organization or the Operating Agreement of the Limited Liability Company.

Gomez

Angel Gomez
Manager/Member

Date: 09/17/09

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REGISTERED AGENT ACCEPTANCE

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 as provided for in Chapter 608 F.S. Or, if this document is being filed to merely reflect a change in the Registered Office address, I hereby confirm that the Limited Liability Company has been notified in writing of this change.

____________________ Date: 9/17/09

OSCAR L. VILA, ESQ.
REGISTERED AGENT

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