

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000045245

FILED
Oct 09, 2008
Secretary of State

Entity Name: EB TIRE LLC

Current Principal Place of Business:

1982 ST. ROAD 44, PMB #297
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

215 MURRAY ST
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1982 ST. ROAD 44, PMB #297
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

104 SMITH ST
NEW SMYRNA BEACH, FL 32168

FEI Number: 33-1137847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GAYLE, GORLEWSKI
215 MURRAY ST
NEW SMYRNA, FL 32168 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: GAYLE GORLEWSKI

10/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATER, HUGH C IV
Address: 1982 ST. ROAD 44, PMB #297
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR () Delete
Name: HARRISON, ANDREW M
Address: 1982 ST. ROAD 44, PMB #297
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATER, HUGH C IV
Address: 215 MURRAY ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR (X) Change () Addition
Name: HARRISON, ANDREW M
Address: 215 MURRAY ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HUGH WATERS

MGR

10/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date