2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103562

Entity Name: XTREME OTR TIRES LLC

FILED Feb 13, 2008 Secretary of State

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

11711-13 NW 39TH STREET 11711 NW 39TH STREET CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

 11711-13 NW 39TH STREET
 11711 NW 39TH STREET

 CORAL SPRINGS, FL 33065
 CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

HUFFMAN, GARY R
11711-13 NW 39TH STREET
CORAL SPRINGS, FL 33065 US
HUFFMAN, GARY R
11711 NW 39TH STREET
CORAL SPRINGS, FL 33065 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: GARY R HUFFMAN 02/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HUFFMAN, GARY R
 Name:
 HUFFMAN, GARY R

 Address:
 11711-13 NW 39TH STREET
 Address:
 11711 NW 39TH STREET

 City-St-Zip:
 CORAL SRPINGS, FL 33065
 City-St-Zip:
 CORAL SRPINGS, FL 33065

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: GARY R HUFFMAN MGR 02/13/2008