

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000043156

Entity Name: MEGA TIRES, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
914
MIAMI, FL 33126 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
914
MIAMI, FL 33126 US

New Principal Place of Business:

11402 NW 41ST ST
STE 211 # 507
DORAL, FL 33178 US

New Mailing Address:

11402 NW 41ST ST
STE 211 # 507
DORAL, FL 33178 US

FEI Number: 26-0737552 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:

MALO, FELIPE A ESQ.
5201 BLUE LAGOON DRIVE
914
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ESPINOZA, ILICH
11402 NW 41ST ST
STE 211 #507
DORAL, FL 33178 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: ILICH ESPINOZA

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPINOZA, ILICH
Address: 5201 BLUE LAGOON DRIVE #914
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINOZA, ILICH
Address: 11402 NW 41ST ST STE 211 #507
City-St-Zip: DORAL, FL 33178 US

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: ILICH ESPINOZA

MGRM

01/20/2009

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