

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000043156

Entity Name: MEGA TIRES, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0737552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MGR

02/22/2011

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