2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000086926

Entity Name: HILBERT'S TIRES L.L.C.

FILED May 11, 2009 Secretary of State

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

7355 WEST 3RD COURT, #309 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

7355 WEST 3RD COURT, #309 HIALEAH, FL 33014

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

HERNANDEZ, HILBERTO 330 WEST 9 STREET, #4 HIALEAH, FL 33010 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: HILBERTO HERNANDEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HERNANDEZ, HILBERTO
 Name:

 Address:
 7355 WEST 3RD COURT, #309
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

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: HILBERTO HERNANDEZ MGR 05/11/2009