

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000039437

FILED
May 16, 2011
Secretary of State

Entity Name: SOUTH BAY TIRE & CUSTOMS LLC

Current Principal Place of Business:

7520 MAROON PEAK DR.
RUSKIN, FL 33573

New Principal Place of Business:

2202 SOUTH U.S. HWY 41
RUSKIN, FL 33570

Current Mailing Address:

7520 MAROON PEAK DR.
RUSKIN, FL 33573

New Mailing Address:

FEI Number: 80-0397303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LOS SANTOS, ANTONIO JR
7520 MAROON PEAK DR
RUSKIN, FL 33573 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: ANTONIO DE LOS SANTOS JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE LOS SANTOS, ANTONIO JR
Address: 7520 MAROON PEAK DR.
City-St-Zip: RUSKIN, FL 33573

Title: MGRM
Name: DE LOS SANTOS, CLAUDIA
Address: 7520 MAROON PEAK DR.
City-St-Zip: RUSKIN, FL 33573

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: ANTONIO DE LOS SANTOS JR

MGRM

05/16/2011

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