2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000079619

Entity Name: CLEWISTON TIRE LLC

FILED Mar 07, 2011 Secretary of State

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

340 S WC OWEN AVE. CLEWISTON, FL 33440 US

Current Mailing Address: New Mailing Address:

340 S WC OWEN AVE. CLEWISTON, FL 33440 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ARLENE IMHOFF

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 IMHOFF, ARLENE

 Address:
 340 S WC OWEN AVE

 City-St-Zip:
 CLEWISTON, FL 33440 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 Statues.

SIGNATURE: ARLENE IMHOFF MGRM 03/07/2011