

**2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Apr 25, 2011  
Secretary of State**

DOCUMENT# L09000098228

Entity Name: MARIO BROTHER'S TIRES LLC.

**Current Principal Place of Business:**

645 N. FEDERAL HWY  
FT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

645 N. FEDERAL HWY  
FT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 27-1113023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEJIA, MARIO  
645 N. FEDERAL HWY  
FT LAUDERDALE, FL 33304 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: MARIO MEJIA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MEJIA, MARIO  
Address: 1424 NE 3RD AVE  
City-St-Zip: FT LAUDERDALE, FL 33304

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: MARIO MEJIA

MGR

04/25/2011

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