

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116311

FILED
Oct 01, 2010
Secretary of State

Entity Name: TITAN INTERNATIONAL INVESTMENT, LLC

Current Principal Place of Business:

3406 WEST SANTIAGO ST
SUITE #1
TAMPA, FL 33629

New Principal Place of Business:

662 APPALACHEE CIRCLE NE
SAINT PETERSBURG, FL 33702

Current Mailing Address:

3406 WEST SANTIAGO ST
SUITE #1
TAMPA, FL 33629

New Mailing Address:

662 APPALACHEE CIRCLE NE
SAINT PETERSBURG, FL 33702

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

Name and Address of Current Registered Agent:

WILLIAMSON, NATALIE S
3406 WEST SANTIAGO ST
SUITE 1
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WILLIAMSON, NATALIE S
662 APPALACHEE CIRCLE NE
SAINT PETERSBURG, FL 33702 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: NATALIE WILLIAMSON 10/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMSON, NATALIE S
Address: 662 APPALACHEE CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33702

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: NATALIE WILLIAMSON PRES 10/01/2010

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