

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000064224

Entity Name: LUCY TIRES LLC

FILED
Sep 29, 2014
Secretary of State

Current Principal Place of Business:

7900 SW 8TH ST
MIAMI, FL 33144

New Principal Place of Business:

10801 NW 27 AVE
MIAMI, FL 33167

Current Mailing Address:

7900 SW 8TH ST
MIAMI, FL 33144

New Mailing Address:

10801 NW 27 AVE
MIAMI, FL 33167

FEI Number: 46-2688112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, COSME E
160 12TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

TRUJILLO, LIGIA
10801 NW 27 AVE
MIAMI, FL 33167 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: LIGIA TRUJILLO

09/29/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: TRUJILLO, LIGIA
Address: 2515 W 71ST PLACE
City-St-Zip: HIALEAH, FL 33018

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LIGIA TRUJILLO

MGR

09/29/2014

Electronic Signature of Authorized Person

Date