

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000003582

Entity Name: TIRES LTD. LLC

FILED
Oct 15, 2014
Secretary of State

Current Principal Place of Business:

C/O PENSLER CAPITAL CORP.
132 ELM ROAD
PRINCETON, NJ 08540

New Principal Place of Business:

C/O PENSLER CAPITAL CORP.
15420 WINDMILL POINTE DR
GROSSE POINTE PARK, MI 48230

Current Mailing Address:

C/O PENSLER CAPITAL CORP.
132 ELM ROAD
PRINCETON, NJ 08540

New Mailing Address:

C/O PENSLER CAPITAL CORP.
15420 WINDMILL POINTE DR
GROSSE POINTE PARK, MI 48230

FEI Number: 51-0386423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC.
155 OFFICE PLAZA DR.
TALLAHASSEE, FL 32301 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: MARY SAGINI

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: PENSLER, SANFORD
Address: 15420 WINDMILL POINTE DR
City-St-Zip: GROSSE POINTE PARK, MI 48230

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: GERALD STANKOVICH

CONT

10/15/2014

Electronic Signature of Authorized Person

Date