

M13000003582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

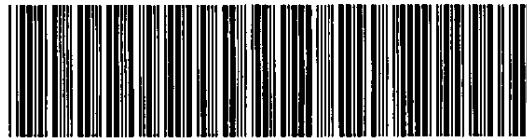
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tires LTD, LLC C/O Pensler Capital Corp

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sanford Pensler

Name of Person

Pensler Capital Corp

Firm/Company

15420 Windmill Pointe Dr

Address

Grosse Pointe Park, MI 48230

City/State and Zip Code

sandy@penslercapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Stankovich

at (248) 624-0000

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

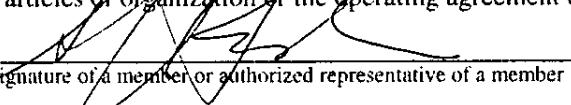
Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company:	Tires Ltd LLC		
2. (a) Sanford Pensler	Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i>	(b) Sanford Pensler	Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i>
	15420 Windmill Pointe Dr		15420 Windmill Pointe Dr
	Grosse Pointe Park, MI 48230		Grosse Pointe Park, MI 48230
3. Date of filing/registration in Florida	10/26/15	4. Document number	M13000003582
5. (a) National Corporate Research Ltd Inc	Registered Agent and Registered Office shown on the records of the Florida Dept. of State: National Corporate Research Ltd Inc		
	Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i>	155 Office Plaza Dr	
	Tallahassee	FL 32301	
(b) Florida Registered Agent LLC	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :		
	REGISTERED AGENTS INC.		
	NEW Registered Office Address:		
	3030 N. Rocky Point Drive, STE 150A		
	Tampa	FL 33607	

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

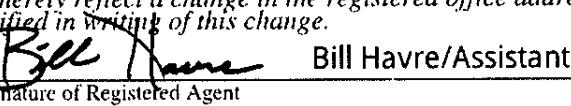
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Bill Havre/Assistant Secretary

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00