

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M30976

Entity Name: CITY OK TIRES, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

404 NW 1ST AVE.
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

404 NW 1ST AVENUE
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-2664516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOHN CPA
3020 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

WALKER, JOHN CPA
2810 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: JOHN WALKER

10/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERTONE, STEFAN
Address: 404 NW. 1ST AVE.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEFAN BERTONE

DP

10/15/2009

Electronic Signature of Signing Officer or Director

Date