

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000002346

Entity Name: USED TIRES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

17132 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

BERKSHIRE A 1008
DEERFIELD BEACH, FL 33442

Current Mailing Address:

17132 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

BERKSHIRE A 1008
DEERFIELD BEACH, FL 33442

FEI Number: 65-0969662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, HOWARD
17132 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEVY, HOWARD
BERKSHIRE A 1008
DEERFIELD BEACH, FL 33442 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: HOWARD LEVY

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEVY, HOWARD
Address: BERKSHIRE A 1008
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: HOWARD LEVY

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date