2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000108303

Entity Name: A & B TIRES SERVICE, INC.

US

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3675 PEMBROKE RD. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3675 PEMBROKE RD.

HOLLYWOOD, FL 33021 US

FEI Number: 65-1154723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, INDIRA 3972 N.W. 176 TERRACE OPALOCKA, FL 33055 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: INDIRA ALVAREZ

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:

 Name:
 ALVAREZ, INDIRA

 Address:
 3972 N.W. 176 TERRACE

 City-St-Zip:
 OPALOCKA, FL 33055 US

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: INDIRA ALVAREZ P 02/05/2010