

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000113707

FILED
Oct 06, 2006
Secretary of State

Entity Name: GOLD TIRE SERVICE CORPORATION

Current Principal Place of Business:

4273 EAST 4TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

12705 NW 42ND AVENUE
4 & 5
OPA-LOCKA, FL 33054

Current Mailing Address:

4273 EAST 4TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

56 NE 6TH AVENUE
HIALEAH, FL 33010

FEI Number: 65-1156956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, ABELARDO S
2756 NW 16TH TERRACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MURILLO, ABELARDO S
56 NE 6TH AVENUE
HIALEAH, FL 33010 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: ABELARDO MURILLO

10/06/2006

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: D () Delete
Name: MURILLO, ABELARDO S
Address: 2756 NW 16TH TERR
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: CASTRO, ELVIA
Address: 2756 NW 16TH TERR
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURILLO, ABELARDO S
Address: 56 NE 6TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: DS (X) Change () Addition
Name: CASTRO, ELVIA
Address: 56 NE 6TH AVENUE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: ABELARDO MURILLO

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10/06/2006

Electronic Signature of Signing Officer or Director

Date