

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000019056

FILED
Oct 28, 2010
Secretary of State

Entity Name: BAY AREA INDUSTRIAL TIRE, INC.

Current Principal Place of Business:

8164 STATE RD. 33 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 02-0556906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMEY, JAMES D
4863 LAKE JULIANA RESERVE DR.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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: JAMES D RAMEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMEY, JAMES
Address: P. O. BOX 36
City-St-Zip: POLK CITY, FL 33868

Title: S
Name: RAMEY, CATHERINE
Address: P. O. BOX 36
City-St-Zip: POLK CITY, FL 33868

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: JAMES RAMEY

P

10/28/2010

Electronic Signature of Signing Officer or Director

Date