

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029919

FILED
Sep 28, 2005
Secretary of State

Entity Name: INFINITY TIRES & ACCESSORIES, INC.

Current Principal Place of Business:

500 E CANAL STREET
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

500 E CANAL STREET
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3599746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, MATTHEW
500 E CANAL STREET
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

WADE, STEVEN KEIF
500 E CANAL STREET
MULBERRY, FL 33860 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: STEVEN KEIF WADE

09/28/2005

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: WADE, S KEIF
Address: 500 E CANAL STREET
City-St-Zip: MULBERRY, FL 33860

Title: D (X) Delete
Name: WADE, MATTHEW
Address: 500 E CANAL STREET
City-St-Zip: MULBERRY, FL 33860

Title: D (X) Delete
Name: WADE, STEVEN B
Address: 500 E CANAL STREET
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WADE, STEVEN KEIF
Address: 500 E CANAL STREET
City-St-Zip: MULBERRY, FL 33860

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN KEIF WADE

PRES

09/28/2005

Electronic Signature of Signing Officer or Director

Date