

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

04 DEC 20 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000056635

1. Corporation Name

TIREC WEST HOLDING, INC.

701 Brickell Avenue
701 Brickell Avenue

2. Principal Office Address

701 Brickell Avenue

3. Mailing Office Address

701 Brickell Avenue

Suite, Apt., #, etc.

Suite 2040

Suite, Apt., #, etc.

Suite 2040

City & State

Miami, FL

City & State

Miami, FL

Zip

33131

Country

USA

Zip

33131

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

5/21/02

5. FEI Number

30-0163220

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Jonathan J. Lichtman, P.A.

Street Address (P.O. Box Number is Not Acceptable)

120 E. Palmetto Park Road

Suite, Apt., #, Etc.

Suite 100

City

Boca Raton

State

FL

Zip Code

33432

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date 11/30/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D.P.	Gustavo Hernandez	701 Brickell Avenue, Suite 2040	Miami, FL 33131
COO	Justin DalMolin	701 Brickell Avenue, Suite 2040	Miami, FL 33131
CFO	Justin DalMolin	701 Brickell Avenue, Suite 2040	Miami, FL 33131
S	Justin DalMolin	701 Brickell Avenue, Suite 2040	Miami, FL 33131

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/30/04

Date

(305) 357-5576

Daytime Phone #

CR2E081 (01/04)

Law Offices
LEVINSON & LICHTMAN, LLP

A Partnership of Professional Associations

120 East Palmetto Park Road
Suite 100
Boca Raton, Florida 33432

Telephone (561) 869-3600
Facsimile (561) 869-3601

Miami Office
Courvoisier Centre
501 Brickell Key Drive
Suite 300
Miami, Florida 33131

Telephone (305) 374-3471
Facsimile (305) 374-1001

Jonathan J. Lichtman
Member Florida and New York Bars

December 16, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **TIREC West Holding, Inc.**

Dear Sir or Madam:

Enclosed please find the Corporation Reinstatement form for the above-referenced Corporation along with a check in the amount of \$758.75 which represents the reinstatement fee, the annual report fee, the corporate supplemental fee and a Certificate of Status fee. Please immediately reinstate this Company and forward the Certificate of Status to the undersigned.

Please contact me if you have any questions or require additional information.

Very truly yours,


Jonathan J. Lichtman

JJL/mcp
Enc.