

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056635

FILED
Oct 27, 2009
Secretary of State

Entity Name: TIREC WEST HOLDING, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE, STE 2030
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, STE 2030
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 30-0163220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN L PA
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICE
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

10/27/2009

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: DP () Delete
Name: HERNANDEZ, GUSTAVO
Address: 701 BRICKELL AVENUE, STE 2030
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Delete
Name: VILCHEZ, CARLOS
Address: 701 BRICKELL AVENUE, SUITE 2030
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GUSTAVO HERNANDEZ

DP

10/27/2009

Electronic Signature of Signing Officer or Director

Date