

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128101

Entity Name: TIRE SUPPLY DEPOT, INC.

FILED
Sep 11, 2005
Secretary of State

Current Principal Place of Business:

3350 WEST 17 CRT.
HIALEAH, FL 33012

New Principal Place of Business:

2131 N.W. 139 STREET
BAY #18
OPA-LOCKA, FL 33054

Current Mailing Address:

3350 WEST 17 CRT.
HIALEAH, FL 33012

New Mailing Address:

2131 N.W. 139 STREET
BAY #18
OPA-LOCKA, FL 33054

FEI Number: 02-0654395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JACK PRES.
600 N.E. 36TH STREET
APT. # T-6
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEVY, JACK PRES.
600 N.E. 36TH STREET
APT. #1003
MIAMI, FL 33137 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: JACK LEVY

09/11/2005

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: VD () Delete
Name: LEVY, JACK
Address: 3350 WEST 17 CRT.
City-St-Zip: HIALEAH, FL 33012 DA

Title: PD (X) Delete
Name: NAJMAN, WOLF
Address: 3350 WEST 17 CRT.
City-St-Zip: HIALEAH, FL 33012 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVY, JACK
Address: 2131 N.W. 139 STREET
City-St-Zip: OPA-LOCKA, FL 33054 US

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: JACK LEVY

PD

09/11/2005

Electronic Signature of Signing Officer or Director

Date