

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053733

FILED
Oct 29, 2011
Secretary of State

Entity Name: BISCAYNE TIRE AND AUTO, INC.

Current Principal Place of Business:

8291 BISCAYNE BLVD
A
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8291 BISCAYNE BLVD #A
MIAMI, FL 33138

New Mailing Address:

FEI Number: 80-0065781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, RAYNAULD
8291 BISCAYNE BLVD #A
MIAMI, FL 33138 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: RAYNAULD DENIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DENIS, RAYNAULD
Address: 8291 BISCAYNE BLVD # A
City-St-Zip: MIAMI, FL 33138

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: RAYNAULD DENIS

Electronic Signature of Signing Officer or Director

PRES

10/29/2011

Date