

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060834

Entity Name: ALEX TIRES SERVICES, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

13360B NW 7TH AVE
MIAMI, FL US

New Principal Place of Business:

13360B NW 7TH AVE
MIAMI, FL 33168 US

Current Mailing Address:

13360B NW 7TH AVE
NORTH MIAMI, FL US

New Mailing Address:

13360B NW 7TH AVE
NORTH MIAMI, FL 33168 US

FEI Number: 55-0834347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, ALEX G
13360-8 NW 7TH AVE
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MIRANDA, ALEX G
13360-B NW 7TH AVE
NORTH MIAMI, FL 33168 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: ALEX MIRANDA

03/27/2007

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: PS () Delete
Name: MIRANDA, ALEX G
Address: 3363 DAVIE BLVD.,#A105
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: FERRANDI, ANALIA V
Address: 3363 DAVIE BLVD.,#A105
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MIRANDA, ALEX G
Address: 13360-B NW 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33168

Title: V (X) Change () Addition
Name: FERRANDI, ANALIA V
Address: 13360-B NW 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX MIRANDA

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date