

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099086

Entity Name: TIRES ON THE GO, INC.

FILED
Dec 01, 2009
Secretary of State

Current Principal Place of Business:

18575 NW 27TH AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

18575 NW 27TH AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 20-0217796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZHAUSER, ROBERT A
18575 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

CER FINANCIAL SERVICES INC
7801 W COMMERCIAL BLVD
TAMARAC, FL 33351 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: CER FINANCIAL SERVICES INC

12/01/2009

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: D () Delete
Name: HOLZHAUSER, ROBERT A
Address: 18575 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEASON, SIDNEY A
Address: 18575 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D () Change (X) Addition
Name: HOLZHAUSER, ROBERT A
Address: 18575 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: SIDNEY A BEASON

P

12/01/2009

Electronic Signature of Signing Officer or Director

Date