

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108913

Entity Name: MG TIRES, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

2480 NW 62ND ST
MIAMI, FL 33147

New Principal Place of Business:

7191 WEST 24 AVENUE UNIT 3
HIALEAH, FL 33016

Current Mailing Address:

MIGUEL RODRIGUEZ
7191 W 24TH AVE UNIT 3
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-1399488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL
7191 WEST 24 AVENUE
UNIT 3
HIALEAH, FL 33016 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: MIGUEL RODRIGUEZ

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: P () Delete
Name: RODRIGUEZ, MIGUEL
Address: 7191 WEST 24 AVENUE, UNIT 3
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: RODRIGUEZ, GLADYS
Address: 7191 WEST 24 AVENUE, UNIT 3
City-St-Zip: HIALEAH, FL 33016

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 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: MIGUEL RODRIGUEZ

P

10/20/2005

Electronic Signature of Signing Officer or Director

Date