2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112669

Entity Name: D-TIRES, INC.

FILED Nov 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 WEST OKEECHOBEE RD. 990 E 21 ST

HIALEAH, FL 33010 HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

2401 WEST OKEECHOBEE RD. 990 E 21 ST

HIALEAH, FL 33010 HIALEAH, FL 33010 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVILA, FREDY FERNANDEZ, JORGE 2322 WEST 62ND STREET 990 E 21 ST

HIALEAH, FL 33016 US HIALEAH, FL 33010 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: JORGE FERNANDEZ 11/14/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

Name: DAVILA, FREDY Name: FERNANDEZ, JORGE

Address: 2322 WEST 62ND STREET Address: 990 E 21 ST

City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33010 US

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: JORGE FERNANDEZ PD 11/14/2005