

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145502

FILED
Feb 22, 2010
Secretary of State

Entity Name: NIEVES TIRE CORPORATION

Current Principal Place of Business:

4601 NW 19TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4601 NW 19TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 51-0528754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, BENJAMIN
4601 NW 19TH AVENUE
MIAMI, FL 33142 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: BENJAMIN NIEVES

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: DP
Name: NIEVES, BENJAMIN
Address: 4601 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: DV
Name: NIEVES, BARNEY J
Address: 4601 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: NIEVES, BARNEY J

DV

02/22/2010

Electronic Signature of Signing Officer or Director

Date