

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150251

FILED
Apr 03, 2010
Secretary of State

Entity Name: OKAY AUTO TIRE SERVICES, INC.

Current Principal Place of Business:

4119 NW 2 AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

4119 NW 2 AVENUE
MIAMI, FL 33127 US

New Mailing Address:

125 NW 40 STREET
MIAMI, FL 33127 US

FEI Number: 20-1853122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINZA, ROSA I
125 NW 40TH STREET
MIAMI, FL 33127 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: ROSA I GAINZA

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: PD
Name: GAINZA, ROSA I
Address: 125 NW 40TH STREET
City-St-Zip: MIAMI, FL 33127 US

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: ROSA I GAINZA

PD

04/03/2010

Electronic Signature of Signing Officer or Director

Date