

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001465

Entity Name: ROYAL SEAL TIRES, INC.

FILED  
Nov 07, 2006  
Secretary of State

## Current Principal Place of Business:

8700 NW 22ND AVE  
MIAMI, FL 33147

## New Principal Place of Business:

2401 NE 201 STREET  
AVENTURA, FL 33180

## Current Mailing Address:

8700 NW 22ND AVE  
MIAMI, FL 33147

## New Mailing Address:

2401 NE 201 STREET  
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BATES, LINDA  
8700 NW 22ND AVE  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

BATES, LINDA  
2401 NE 201 STREET  
AVENTURA, FL 33180 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: LINDA BATES

11/07/2006

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 ( ) Delete  
Name: ZIEGLER, LINDA  
Address: 8700 NW 22ND AVE  
City-St-Zip: MIAMI, FL 33147

Title: V ( ) Delete  
Name: BATES, ALVINIE M  
Address: 8700 NW 22ND AVE  
City-St-Zip: MIAMI, FL 33147

Title: ST ( ) Delete  
Name: PIERRE, KERRY  
Address: 8700 NW 22ND AVE  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ZIEGLER, LINDA  
Address: 2401 NE 201 STREET  
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition  
Name: BATES, ALVINIE M  
Address: 2401 NE 201 STREET  
City-St-Zip: AVENTURA, FL 33180

Title: ST (X) Change ( ) Addition  
Name: PIERRE, KERRY  
Address: 2401 NE 201 STREET  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA BATES

P

11/07/2006

Electronic Signature of Signing Officer or Director

Date