FILED Feb 09, 2007 8:00 am **Secretary of State**

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02-09-2007 90027 036 ***150.00 DOCUMENT # P05000010068 ARDÓN TIRE CORPORATION 40012889 Principal Place of Business Mailing Address 2783 N. DIXIE HIGHWAY 2783 N. DIXIE HIGHWAY WILTON MANORS, FL 33334 WILTON MANORS, FL 33334 2. Principal Place of Business - No P.O. Box # A808 N. DIXIE Hypway 3. Mailing Address 2808 N. DIXIE Suite, Apt. #, etc. 01252007 CR2E034 (12/06) Cha-P Applied For Wilton Manors 4. FEI Number 20-2205657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent ARDON, LUIS 2783 N. DIXIE HIGHWAY WILTON MANORS, FL 33334 both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office or registered SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ARDON, LUIS NAME STREET ADDRESS STREET ADDRESS 2783 N. DIXIE HIGHWAY WILTON MANORS, FL 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change VP Delete TITLE TITLE NAME ARDON, MARIA NAME STREET ADDRESS STREET ADDRESS 2783 N. DIXIE HIGHWAY CITY-ST-ZIP WILTON MANORS, FL 33334 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME ARDON, JENNIFER NAME STREET ADDRESS 2783 N. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP WILTON MANORS, FL 33334 CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.