

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010068

FILED
Jan 03, 2011
Secretary of State

Entity Name: ARDON TIRE CORPORATION

Current Principal Place of Business:

2808 N. DIXIE HWY.
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

2808 N. DIXIE HWY.
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 20-2205657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDON, LUCIO
2808 N. DIXIE HWY.
WILTON MANORS, FL 33334 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: LUCIO ARDON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARDON, LUCIO
Address: 2808 N DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33334

Title: VP
Name: ARDON, LUIS
Address: 2808 N DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33334

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: LUIS ARDON

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date