

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010299

Entity Name: MR. GUINES TIRE CORP, INC.

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

229 SW 13TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

229 W 13TH STREET
HIALEAH, FL 33010

Current Mailing Address:

229 SW 13TH STREET
HIALEAH, FL 33010

New Mailing Address:

P.O. BOX 22651
HIALEAH, FL 33002

FEI Number: 20-2344270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MELBIS
229 SW 13TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RODRIGUEZ, MELBIS
229 W 13TH STREET
HIALEAH, FL 33010 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: MELBIS RODRIGUEZ

10/30/2006

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: PVST () Delete
Name: RODRIGUEZ, MELBIS
Address: 229 SW 13TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: RODRIGUEZ, MELBIS
Address: 229 SW 13TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, MELBIS
Address: 229 W. 13 STREET
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Change () Addition
Name: RODRIGUEZ, MELBIS
Address: 229 W. 13 STREET
City-St-Zip: HIALEAH, FL 33010

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: MELBIS RODRIGUEZ

P

10/30/2006

Electronic Signature of Signing Officer or Director

Date