2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048209

Entity Name: MIAMI AUTOMOTIVE & TIRES CORP

FILED Sep 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 NW 7TH STREET MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4701 NW 7TH STREET MIAMI, FL 33126

FEI Number: 20-2664662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NOA, INGRID
 NOA, INGRID

 17615 NW 91ST CT
 1990 W. 56 STREET

 MIAMI, FL 33018 US
 HIALEAH, FL 33012 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: INGRID NOA 09/20/2006

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:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 NOA, INGRID
 Name:
 NOA, INGRID

 Address:
 17615 NW 91ST CT
 Address:
 1990 W. 56 STREET

 City-St-Zip:
 MIAMI, FL 33018
 City-St-Zip:
 HIALEAH, FL 33012

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: INGRID NOA PD 09/20/2006