

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000057005

FILED
Jan 17, 2012
Secretary of State

Entity Name: M & M TIRES & WHEELS "INC."

Current Principal Place of Business:

9203 E.COLONIAL DRIVE,
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

6307 VINELAND ROAD,
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-3053171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, MOHABEER
6307 VINELAND ROAD,
ORLANDO, FL 32819 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: MOHABEER SINGH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SINGH, MOHABEER
Address: 6307 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: VP,T
Name: LECORRE, MARIE E
Address: 6307 VINELAND ROAD,
City-St-Zip: ORLANDO, FL 32819 US

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: MOHABEER SINGH

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date