

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099520

Entity Name: MARIO'S TIRES INC

FILED
Nov 20, 2006
Secretary of State

Current Principal Place of Business:

1424 NE 3RD AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1080 S DIXIE HWY W
POMPANO BEACH, FL 33060

Current Mailing Address:

1424 NE 3RD AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

1080 S DIXIE HWY W
POMPANO BEACH, FL 33060

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, MARIO
1424 NE 3RD AVE
FT LAUDERDALE, FL 33304 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: MARIO MEJIA

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: P () Delete
Name: MEJIA, MARIO
Address: 1424 NE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO MEJIA

P

11/20/2006

Electronic Signature of Signing Officer or Director

Date