

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114546

Entity Name: CHARLEY'S TIRES & WHEELS, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

11915 OTTAWA AVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

11915 OTTAWA AVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-3323468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNIR, AZIZ
11915 OTTAWA AVE
ORLANDO, FL 32835 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: AZIZ MOUNIR

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: DP () Delete
Name: MOUNIR, AZIZ
Address: 11915 OTTAWA AVE
City-St-Zip: ORLANDO, FL 32835

Title: DST () Delete
Name: ALFAYLI, MOHAMED
Address: 4683 SUMMER OAK ST 32207
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOUNIR, AZIZ
Address: 11915 OTTAWA AVE
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: CHOUAIT, KASSEM
Address: 5475 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify 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: AZIZ MOUNIR

Electronic Signature of Signing Officer or Director

PD

08/28/2008

Date