

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126147

Entity Name: D & R TIRES AND RIMS INC.

FILED  
Dec 13, 2009  
Secretary of State

## Current Principal Place of Business:

2100 NE PALM BAY ROAD  
PALM BAY, FL 32905

## New Principal Place of Business:

## Current Mailing Address:

2100 NE PALM BAY ROAD  
PALM BAY, FL 32905

## New Mailing Address:

FEI Number: 20-3479773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEDOYA, DUBER  
1122 OLD DIXIE HWY  
B-3  
VERO BEACH, FL 329604300 US

## Name and Address of New Registered Agent:

HERNANDEZ, ROQUE  
486 AMERICANA BLVD NW  
PALM BAY,, FL 32907 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: ROQUE HERNANDEZ

12/13/2009

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: MIRLA DE LOS ANGELES HERNANDEZ  
Address: 486 AMERICANA BLVD  
City-St-Zip: PALM BAY, FL 32907

Title: VP ( ) Delete  
Name: HERNANDEZ, ROQUE R  
Address: 486 AMERICANA BLVD NW  
City-St-Zip: PALM BAY, FL 32907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROQUE HERNANDEZ

VP

12/13/2009

Electronic Signature of Signing Officer or Director

Date