

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000015511

FILED
Jul 16, 2008
Secretary of State

Entity Name: LIGROTTIS TIRE SERVICE CORP.

Current Principal Place of Business:

PO BOX 972796
MIAMI, FL 33197

New Principal Place of Business:

10860 SW 226TH ST
MIAMI, FL 33170 US

Current Mailing Address:

PO BOX 972796
MIAMI, FL 33197

New Mailing Address:

10860 SW 226TH ST
MIAMI, FL 33170 US

FEI Number: 20-4232860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERI, DOUGLAS
12901 SW 209TH TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MEDERO, GLADIELYS
10860 SW 226TH ST
MIAMI, FL 33170 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: GLADIELYS MEDERO

07/16/2008

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: PD () Delete
Name: VALERI, DOUGLAS
Address: PO BOX 972796
City-St-Zip: MIAMI, FL 33197

Title: VD (X) Delete
Name: MEDERO, GLADIELYS
Address: PO BOX 972796
City-St-Zip: MIAMI, FL 33197

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDERO, GLADIELYS
Address: 10860 SW 226TH ST
City-St-Zip: MIAMI, FL 33170

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: GLADIELYS MEDERO

PD

07/16/2008

Electronic Signature of Signing Officer or Director

Date