

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028805

Entity Name: NO UGLY TIRE, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

1705 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1705 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-4424247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, HARRY L JR
1705 N. DIXIE HWY
WEST PALM BEACH, FL 33407 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: HARRY L KEEN JR.

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: PRES () Delete
Name: KEEN, HARRY L JR.
Address: 15623 73RD STREET N.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEEN, HARRY L JR.
Address: 107 HERON PRKY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: HARRY L KEEN JR.

Electronic Signature of Signing Officer or Director

PREZ

10/24/2008

Date