

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116453

Entity Name: TIRE HEAT SERVICE, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

5430 NW 114 AVE.
APT # 305
MIAMI, FL 33178

New Principal Place of Business:

8540 N.W. 188 TERR
UNIT 2407
MIAMI, FL 33015

Current Mailing Address:

5430 NW 114 AVE.
APT # 305
MIAMI, FL 33178

New Mailing Address:

8540 N.W. 188 TERR
UNIT 2407
MIAMI, FL 33015

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBARRAN, CARLA
5430 NW 114 AVE.
APT # 305
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALBARRAN, CARLA
8540 N. W. 188 TERR
UNIT 2407
MIAMI, FL 33015 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: CARLA ALBARRAN

01/17/2008

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: P () Delete
Name: QUINTERO, NERIO A SR
Address: 5430 NW 114 AVE.
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, NERIO A SR
Address: 8540 N.W. 188 TERR
City-St-Zip: MIAMI, FL 33015 US

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: NERIO A. QUINTERO

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date