

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156087

FILED
Nov 17, 2011
Secretary of State

Entity Name: EL CABRITO TIRE SERVICE,CORP.

Current Principal Place of Business:

1137 NW 103 STREET
MIAMI,, FL 33150

New Principal Place of Business:

265 NW 91TH ST
MIAMI, FL 33150

Current Mailing Address:

1137 NW 103 STREET
MIAMI,, FL 33150

New Mailing Address:

265 NW 91TH ST
MIAMI, FL 33150

FEI Number: 20-8091020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RONNY F SR.
1137 NW 103 STREET
MIAMI, FL., FL 33150 US

Name and Address of New Registered Agent:

LOPEZ, RONNY F SR.
265 NW 91TH ST
MIAMI, FL., FL 33150 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: RONNY F LOPEZ

11/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, RONNY F SR.
Address: 265 NW 91TH ST
City-St-Zip: MIAMI,, FL 33150

Title: VP
Name: ARIAS TAPIERO, ANDREA P
Address: 265 NW 91 STREET
City-St-Zip: MIAMI, FL 33150

I hereby 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 all other like empowered.

SIGNATURE: RONNY F LOPEZ

P

11/17/2011

Electronic Signature of Signing Officer or Director

Date