

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029733

Entity Name: C. P. TIRES CORP.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

6576 W 2ND COURT
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

6576 W 2ND COURT
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-8687143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA GROUP, LLC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ERIC RODRIGUEZ

01/28/2010

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
Name: PADRON, CESAR
Address: 6576 W 2ND COURT
City-St-Zip: HIALEAH, FL 33012 US

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: CESAR PADRON

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date