2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029733

Entity Name: C. P. TIRES CORP.

FILED Nov 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6576 W 2ND COURT HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

6576 W 2ND COURT HIALEAH, FL 33012 US

FEI Number: 20-8687143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

TAX CENTER USA GROUP, LLC.
8051 W 24TH STREET
#8
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: ELYSABET MONTANEZ 11/29/2011

Electronic Signature of Registered Agent Date

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 11/29/2011