

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000073389

FILED
Nov 05, 2010
Secretary of State

Entity Name: NDS TIRES, INC.

Current Principal Place of Business:

7601 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

6645 NW 77 AVE
MIAMI, FL 33166 US

Current Mailing Address:

7601 NW 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

6645 NW 77 AVE
MIAMI, FL 33166 US

FEI Number: 26-0547689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, ADRIANA
4974 SW 166 AVENUE
MIRAMAR, FL 33027 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: ADRIANA OAPINA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSPINA, ADRIANA
Address: 4974 SW 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027 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: ADRIANA OSPINA

P

11/05/2010

Electronic Signature of Signing Officer or Director

Date