

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000088396

FILED
Mar 13, 2010
Secretary of State

Entity Name: BEST LIBERTY TIRES INC.

Current Principal Place of Business:

5329 NW 17TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

1701 NW 54TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

5329 NW 17TH AVENUE
MIAMI, FL 33142

New Mailing Address:

1701 NW 54TH STREET
MIAMI, FL 33142 US

FEI Number: 74-3260162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORTANCE, GINA
18751 WEST DIXIE HWAY #106
#106
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DISCOUNT TAX & INSURANCE SERVICES, INC
900 NE 125 STREET
209
NORTH MIAMI, FL 33161 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: MANES JEAN

03/13/2010

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: P
Name: BIEN-AIME, GETTY
Address: 1701 NW 54TH STREET
City-St-Zip: MIAMI, FL 33142 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: GETTY BIEN-AIME

P

03/13/2010

Electronic Signature of Signing Officer or Director

Date