

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000099634

FILED
Jun 15, 2010
Secretary of State

Entity Name: TIRE ZONE OF OKEECHOBEE INC.

Current Principal Place of Business:

1815 S PARROTT AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1815 S PARROTT AVE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 26-0855130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, SCOTT E
1815 S PARROTT AVE
OKEECHOBEE, FL 34974 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: SCOTT WATSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, SCOTT E
Address: 1815 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SEC
Name: WATSON, SCOTT E
Address: 1815 S PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: SCOTT WATSON

PRES

06/15/2010

Electronic Signature of Signing Officer or Director

Date