

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120480

FILED
Mar 10, 2009
Secretary of State

Entity Name: MARTINEZ MOBILE TIRE SERVICE, INC.

Current Principal Place of Business:

212 S 30TH STREET
FORT PIERCE, FL 34947 US

New Principal Place of Business:

3550 S US HWY 1
STE 98
FORT PIERCE, FL 34982 US

Current Mailing Address:

212 S 30TH STREET
FORT PIERCE, FL 34947 US

New Mailing Address:

3550 S US HWY 1
STE 98
FORT PIERCE, FL 34982 US

FEI Number: 26-1383084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOMEZ TAXES & SERVICES
3293 S US HWY 1
FORT PIERCE, FL 34982 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: ROSALILIA GOMEZ

03/10/2009

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: D () Delete
Name: MARTINE, ROGELIO
Address: 212 S 30TH STREET
City-St-Zip: FORT PIERCE, FL 34947 US

Title: D () Delete
Name: BETANCOURT, GEORGINA
Address: 212 S 30TH STREET
City-St-Zip: FORT PIERCE, FL 34947 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ROGELIO
Address: 3550 S US HWY 1 # 98
City-St-Zip: FORT PIERCE, FL 34982 US

Title: D (X) Change () Addition
Name: BETANCOURT, GEORGINA
Address: 3550 S US HWY 1 #98
City-St-Zip: FORT PIERCE, FL 34982 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGELIO MARTINEZ

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date