

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129423

Entity Name: B & M TIRES SERVICES, INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

12705 NW 42 AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12705 NW 42 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 26-1527892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, DOUGLAS
6113 NW 36 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MAYORGA, DOUGLAS
701 BRICKELL AVENUE
1550
MIAMI, FL 33131 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: DOUGLAS MAYORGA

06/03/2009

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: P () Delete
Name: MEJIA, BENJAMIN
Address: 15504 SW 63 STREET
City-St-Zip: MIAMI, FL 33192

Title: VP (X) Delete
Name: LOPEZ, BLANCA
Address: 485 EAST 57 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN MEJIA

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date