2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029573

Entity Name: TIRE DEPOT & AUTO CARE, INC.

FILED Dec 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4917 N UNIVERSITY DRIVE LAUDERHILL,, FL 33351

Current Mailing Address: New Mailing Address:

4917 N UNIVERSITY DRIVE LAUDERHILL,, FL 33351

FEI Number: 80-0165750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMERON, KARYN 4917 N UNIVERSITY DRIVE LAUDERHILL, FL 33351 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: KARYN CAMERON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 CAMERON, KARYN

 Address:
 9864 NW 2ND COURT

 City-St-Zip:
 PLANTATION, FL 33324

Title: VP

Name: WATKINS, ANTHONY
Address: 9864 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324

Title: VP

Name: MCLEAN, JEROME O Address: 6436 NW 53RD STREET City-St-Zip: LAUDERHILL, FL 33319

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: JEROME MCLEAN VP 12/06/2010