

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029573

FILED
Aug 29, 2012
Secretary of State

Entity Name: TIRE DEPOT & AUTO CARE, INC.

Current Principal Place of Business:

4917 N UNIVERSITY DRIVE
LAUDERHILL,, FL 33351

New Principal Place of Business:

Current Mailing Address:

4917 N UNIVERSITY DRIVE
LAUDERHILL,, FL 33351

New Mailing Address:

FEI Number: 80-0165750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WATKINS, ANTHONY
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: ANTHONY WATKINS

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: WATKINS, ANTHONY
Address: 4917 N UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

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: ANTHONY WATKINS

MR.

08/29/2012

Electronic Signature of Signing Officer or Director

Date