

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076523

Entity Name: LEAL TIRE COMPANY, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

806 CHARLOTTE ST,
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

806 CHARLOTTE ST,
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 26-3169319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, CASIMIRO
806 CHARLOTTE ST
IMMOKALEE, FL 34142 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: CASIMIRO LEAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEAL, CASIMIRO
Address: 806 CHARLOTTE ST,
City-St-Zip: IMMOKALEE, FL 34142

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: CASIMIRO LEAL

Electronic Signature of Signing Officer or Director

D

01/24/2011

Date