2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000097519

Entity Name: EMPIRE BEST TIRES CORP.

FILED Jan 02, 2013 Secretary of State

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

18632 S.W. 105TH AVE UNIT 5 18632 S.W. 105TH AVE UNIT 5 MIAMI, FL 33157

MIAMI, FL 33157 UN

New Mailing Address: Current Mailing Address:

18632 S.W. 105TH AVE UNIT 5 MIAMI, FL 33157

FEI Number: 26-3637033 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:

MORALES, MISAEL 9451 SW 154TH PLACE MIAMI, FL 33196 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: MISAEL MORALES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MORALES, MISAEL Name: 9451 SW 154TH PLACE Address: City-St-Zip: MIAMI, FL 33196

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: MISAEL MORALES **PRES** 01/02/2013