

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107015

Entity Name: PITSTOP RIMS & TIRES INC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

6801 N ARMENIA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

6801 N ARMENIA AVE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MILKA
2921 W COLUMBUS DR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LEBRON ACCOUNTING SERVICES
5116 N ARMENIA AVE
TAMPA, FL 33603 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: MILKA HERRERA

10/21/2009

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: QUIALA, ROLANDO
Address: 3419 YALE CIR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP () Delete
Name: SANTANA, ISMAEL
Address: 3419 YALE CIR
City-St-Zip: RIVERVIEW, FL 33578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GONZALEZ, MICHAEL A
Address: 3419 YALE CIR
City-St-Zip: RIVERVIEW, FL 33578 US

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: ROLANDO QUIALA

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date