2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109965

Entity Name: USED TIRES & WHEELS, INC.

FILED Oct 21, 2010 Secretary of State

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

823 W MEMORIAL BLVD LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

6950 N SOCRUM LOOP RD LAKELAND, FL 33809

FEI Number: 26-3902878 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:

SPIKER, MICHAEL C 6950 N SOCRUM LOOP RD LAKELAND, FL 33809 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: MICHAEL C SPIKER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SPIKER, MICHAEL C
Address: 6950 N SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33809

Title: VP

Name: SPIKER, SANDY

Address: 6950 N SOCRUM LOOP RD City-St-Zip: LAKELAND, FL 33809

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: MICHAEL C SPIKER PRES 10/21/2010