

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000018194

Entity Name: GREEN TIRE RECYCLING, INC.

FILED
Oct 08, 2010
Secretary of State

Current Principal Place of Business:

9680 BOOGY CREEK RD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

PO BOX 621115
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 26-4417441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FRANCISCO
9680 BOOGY CREEK RD
ORLANDO, FL 32824 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: FRANCISCO RUIZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, FRANCISCO
Address: 9680 BOOGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

Title: V
Name: ORTIZ, MAURICIO
Address: 9680 BOOGY CREEK ROAD, SUITE #1
City-St-Zip: ORLANDO, FL 32824

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: FRANCISCO RUIZ

Electronic Signature of Signing Officer or Director

PRES

10/08/2010

Date