

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000051882

FILED
May 17, 2011
Secretary of State

Entity Name: LOS PAISANOS USED TIRE SHOP INC

Current Principal Place of Business:

3215 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Principal Place of Business:

5318 PHILLIPS HWY
JACKSONVILLE, FL 32207

Current Mailing Address:

3215 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Mailing Address:

5318 PHILLIPS HWY
JACKSONVILLE, FL 32207

FEI Number: 27-0373476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, JOSE A SR
3215 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PINEDA, JOSE A
5318 PHILLIPS HWY
JACKSONVILLE, FL 32207 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: JOSE A PINEDA

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINEDA, JOSE A
Address: 5318 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

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: JOSE A PINEDA

P

05/17/2011

Electronic Signature of Signing Officer or Director

Date