

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000070463

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** SUPER TIRES USA CORPORATION

**Current Principal Place of Business:**

10664 GRAND RIVIERE DRIVE  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

10664 GRAND RIVIERE DRIVE  
TAMPA, FL 33647

**New Mailing Address:**

**FEI Number:** 27-0812523

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEOPARDI, SALVADOR  
10664 GRAND RIVIERE DRIVE  
TAMPA, FL 33647 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:** SALVADOR LEOPARDI

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** LEOPARDI, SALVADOR  
**Address:** 10664 GRAND RIVIERE DRIVE  
**City-St-Zip:** TAMPA, FL 33647

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:** SALVADOR LEOPARDI

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date