

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084537

FILED
Feb 28, 2012
Secretary of State

Entity Name: NEW AND USED WHOLESALE TIRES INC.

Current Principal Place of Business:

1200 WEST 15 STREET
RIVERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1200 WEST 15 STREET
RIVERA BEACH, FL 33404

New Mailing Address:

FEI Number: 27-1099567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOE, AFANEH VP
13160 SW 43 ST
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HUSEIN, WISAM
7822 LONG COVE WAY
PORT ST. LUCIE, FL 34986 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: WISAM HUSEIN

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUSEIN, WISAM
Address: 7822 LONG COVE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: CFO
Name: EL-HAWA, WALEED A
Address: 7822 LONG COVE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP
Name: AFANEH, MOHAMMAD
Address: 13160 SW 43 ST
City-St-Zip: DAVIE, FL 33330

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: WISAM HUSEIN

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date