

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000031989

Entity Name: WILSON TIRE, CORP

FILED
Nov 15, 2011
Secretary of State

Current Principal Place of Business:

125 FOREST LAKES BLV
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

10526 WEYBRIDGE DR
TAMPA, FL 33626

New Mailing Address:

125 FOREST LAKES BLV
OLDSMAR, FL 34677

FEI Number: 27-2349451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DAVID P
10526 WEYBRIDGE DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WILSON, DAVID P
125 FOREST LAKES BLV
OLDSMAR, FL 34677 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: DAVID WILSON

Electronic Signature of Registered Agent

11/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, DAVID P
Address: 125 FOREST LAKES BLV
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: WILSON, KARINA
Address: 125 FOREST LAKES BLV
City-St-Zip: OLDSMAR, FL 34677

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: DAVID WILSON

Electronic Signature of Signing Officer or Director

P

11/15/2011

Date