

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000033399

FILED
Mar 08, 2013
Secretary of State

Entity Name: CMC TIRE DISTRIBUTORS, INC.

Current Principal Place of Business:

917 VIERA AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

917 VIERA AVE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 47-1473345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, MONICA
917 VIERA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CASARES SALAS, MONICA
917 VIERA AVE
CORAL GABLES, FL 33146 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: MONICA CASARES SALAS

03/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASARES SALAS, MONICA
Address: 917 VIERA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: EVP
Name: SALAS, CHARLES M
Address: 917 VIERA AAVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: MONICA CASARES SALAS

PRES

03/08/2013

Electronic Signature of Signing Officer or Director

Date