

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000081582

FILED
Oct 15, 2013
Secretary of State

Entity Name: AUTO TIRE COMPLETE CAR CARE CENTER CORP

Current Principal Place of Business:

3670 NW 183 ST
MIAMI GARDENS, FL 33056

New Principal Place of Business:

7200 NW 36 ST
DORAL, FL 33166

Current Mailing Address:

3670 NW 183 ST
MIAMI GARDENS, FL 33056

New Mailing Address:

7200 NW 36 ST
DORAL, FL 33166

FEI Number: 46-1072670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, ASTERIO F
3670 NW 183 ST
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

BAEZ, ASTERIO F
7200 NW 36 ST
DORAL, FL 33166 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: ASTERIO BAEZ

10/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAEZ, ASTERIO F
Address: 7200 NW 36 ST
City-St-Zip: DORAL, FL 33166

Title: VP
Name: BAEZ, JOSE E
Address: 7200 NW 36 ST
City-St-Zip: DORAL, FL 33166

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: ASTERIO BAEZ

PD

10/15/2013

Electronic Signature of Signing Officer or Director

Date