

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000087602

Entity Name: A.G.M. RIMS AND TIRE CORP.

FILED
Oct 29, 2014
Secretary of State

Current Principal Place of Business:

7649 MONTAGUE LOOP
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

10038 APPLEBY AVE NEW PORT RICHEY
PORT RICHEY, FL 34668 US

Current Mailing Address:

7649 MONTAGUE LOOP
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL, FL 33612 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: ALLEN MACMEEKEN

Electronic Signature of Registered Agent

10/29/2014

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MACMEEKEN, ALLEN G
Address: 7649 MONTAGUE LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: S, T
Name: MACMEEKEN, ALLEN G
Address: 7649 MONTAGUE LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655 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: ALLEN MACMEEKEN

Electronic Signature of Signing Officer or Director

P,D

10/29/2014

Date