

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000052201

Entity Name: EMPIRE TIRE, INC.

FILED  
Sep 28, 2009  
Secretary of State

## Current Principal Place of Business:

2301 SOUTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32801

## New Principal Place of Business:

## Current Mailing Address:

2301 SOUTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32801

## New Mailing Address:

FEI Number: 59-3386583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTESTABILE, VINCENT A  
2301 SOUTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

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: VINCENT A CONTESTABILE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONTESTABILE, VINCENT A  
Address: 2301 SOUTH ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32805

Title: V ( ) Delete  
Name: MCFADDEN, CLIFTON  
Address: 2301 SOUTH ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32805

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLIFTON J MCFADDEN JR

VP

09/28/2009

Electronic Signature of Signing Officer or Director

Date