

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000089219

Entity Name: BOSTON TIRE, INC.

FILED  
May 22, 2008  
Secretary of State

## Current Principal Place of Business:

2700 DAVIE BLVD  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

1139 E COMMERCIAL BLVD  
OAKLAND PARK, FL 33334

## Current Mailing Address:

2700 DAVIE BLVD  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

1301 SW 2ND STREET  
POMPANO BEACH, FL 33069

FEI Number: 65-0704413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCALDUFF, PAUL  
1301 S.W. 2ND STREET  
POMPANO BEACH, FL 33069 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: PAUL MCALDUFF

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: D ( ) Delete  
Name: MCALDUFF, PAUL  
Address: 1301 S.W. 2ND STREET  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: MCCARTHY, RICHARD  
Address: 1301 S.W. 2ND STREET  
City-St-Zip: POMPANO BEACH, FL 33069

## 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: PAUL MCALDUFF

D

05/22/2008

Electronic Signature of Signing Officer or Director

Date