

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000088110

FILED
Dec 20, 2010
Secretary of State

Entity Name: CORZO PERFORMANCE TIRES, INC.

Current Principal Place of Business:

13532 74TH AVENUE NORTH
SEMINOLE, FL 34646

New Principal Place of Business:

Current Mailing Address:

13532 74TH AVENUE NORTH
SEMINOLE, FL 34646

New Mailing Address:

FEI Number: 59-3473152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORZO, ZOILA H
13532 - 74TH NORTH
SEMINOLE, FL 33776 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: ZOILA CORZO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORZO, ZOILA H
Address: 13532 - 74TH NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: D
Name: CORZO, HECTOR R
Address: 13532 - 74TH NORTH
City-St-Zip: SEMINOLE, FL 33776

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: HECTOR R CORZO

D

12/20/2010

Electronic Signature of Signing Officer or Director

Date