PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE Katherine Harris SECRETARY OF STAIL SIVISION OF CORPORATION: FILED Secretary of State DIVISION OF CORPORATIONS 01 MAR 16 AM 10: 29 DOCUMENT # P99000041073 1. Corporation Name TIRE DISCOUNT CENTER U.S.A. INC. Principal Place of Business Mailing Address 10801 NW 7 AVE 10801 NW 7 AVE MIAMI FL 33168 MIAMI FL 33168 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/06/1999 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State -Not Applicable \$8.75 Additional Fee required Zip Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each and/or Directors Officer and/or Director City / State / Zip Title(s) 3 PVD GIL, JOSE 10801 NW 7 AVE **MIAMI FL 33168** 300003887743 03/20/01--01029--007 ****300.00 ****300.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name GIL, JOSE Street Address (P.O. Box Number is Not Acceptable) 10801 NW 7 AVE Suite, Apt. #, Etc. MIAMI FL 33168 City State Zip Code F٤ 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

11 // 2000 305-757-6728

Daylime Phone #

Hew - Dee Corporation

Hewie C. Chin *President*

14608 NW 7th Avenue Miami, Florida 33168

Tel. 305-769-1415 Fax: 305-953-9596

e-mail hew-dee@aol.com

November 1, 2000.

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Re: TIRE DISCOUNT CENTER USA. INC. 10801 NW 7TH AVENUE; MIAMI, FL. 33168-2405

Dear Sirs:

This letter is written on behalf of our client as listed above. Our client is herein asking for your consideration in reinstating the corporation which was dissolved for non-payment of fees. Because the company was incorporated in June of 1999, the owner Mr. Jose Gil was not aware that renewal fees would have been assessed until maybe June of 2000. He did not receive any communication from your office (no Uniform Report) or other communication in regard to the matter, and so was quite unaware of the fact that he should have paid fees for a renewal.

Mr. Gil contracted our company in September of 2000 to handle its bookkeeping/accounting needs. At this time, we contacted the State to inquire on the status of the corporation and were informed that the corporation had been dissolved. We were advised to write a letter to explain the circumstances why this was allowed to happen. Consequently, the above explanation is rendered.

On these grounds, we are asking your consideration and understanding and are enclosing a check in the amount of \$150.00 representing the normal fees for renewal.

Thank you for your time and consideration.

Sincerely yours,

Hewie Chin Accountant

HC/ii

Attachment: check \$150.00

Renewal form