

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000048765

Entity Name: VAMPA TIRES SUPPLIES, INC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

5333 N.W. 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

5333 N.W. 72 AVE
MIAMI, FL 33166 US

Current Mailing Address:

5333 N.W. 72 AVE
MIAMI, FL 33166

New Mailing Address:

5333 N.W. 72 AVE
MIAMI, FL 33166 US

FEI Number: 65-0924446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EMILIO
6371 S.W. 20TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, EMILIO PD
11941 SW 3 ST
MIAMI, FL 33184 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: EMILIO PEREZ

11/23/2009

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: PD () Delete
Name: PEREZ, EMILIO
Address: 6371 S.W. 20TH STREET
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, EMILIO PD
Address: 11941 SW 3 ST
City-St-Zip: MIAMI, FL 33184 US

Title: VPD () Change (X) Addition
Name: PEREZ, LAZARO VPD
Address: 11941 SW 3 ST
City-St-Zip: MIAMI, FL 33184 US

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: EMILIO PEREZ

PD

11/23/2009

Electronic Signature of Signing Officer or Director

Date