20 2/12

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P99000067076 1. Entity Name HAPPY TIRE SERVICES, INC.			FILED 07 FEB -8 AM 8: 05				
Principal Place of Business 4500 WEST 19TH CT. HIALEAH, FL 33012 Mailing Address 4500 WEST 19TH CT. #D 531 HIALEAH, FL 33012			SEUNETARY OF STATE ALLAHASSEE, FLORIDA				
Principal Place of Business - No P.O. Box # Mailing Address							
Suite, Apt. #, etc. Suite, Apt. #, etc.			01112007	REIN-P	CR2E09	98 (1/07)	
City & State City & State			4. FEI Numbe 65-093				plied For t Applicable
Zip Country Zip	Zip Country			of Status Desired		8.75 Add	itional
6. Name and Address of Current Registered Agent Name			7. Name and Address of New Registered Agent				
HERNANDEZ, ONELIO 4500 WEST 19TH CT. #D 531	Street Address (P.O. Box Number is Not Acceptable)						
HIALEAH, FL 33012			·				
		City			FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$300.00				In accordance wit corporation did no			
10. OFFICERS AND DIRECTORS	11.		ADDITIONS/	CHANGES TO OFFIC	ERS AND D	IRECTORS	S IN 11
NAME SUAREZ, CARLOS A STREET ADDRESS 1310 WEST 46TH ST, APT 12 CITY-ST-ZIP HIALEAH, FL 33012	NAMI STRE		50 02/16	0008841 /0701004-] Change 75 **300.	Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:							

1/5/06

Florida Department of State Division of Corporations,

Attached is check # 219 for \$300.00 to be applied for annual report year 2006 and 2007. We have not received any information for these years. Please void any penalties.

Thank You,

Carlos A. Suarez | Happy Tire Services INC.

Document #