

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S39981

FILED
Sep 29, 2006
Secretary of State

Entity Name: LLANTICENTRO TIRES CORP.

Current Principal Place of Business:

7455 S.W. 34TH STREET
MIAMI, FL 33155

New Principal Place of Business:

3138 NW 32ND STREET
MIAMI, FL 33142

Current Mailing Address:

7455 S.W. 34TH STREET
MIAMI, FL 33155

New Mailing Address:

3138 NW 32ND STREET
MIAMI, FL 33142

FEI Number: 65-0284521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, MARIO
3115 N.W. 54 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MONTOYA, MARIO
3138 NW 32ND STREET
MIAMI, FL 33142 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: MARIO MONTOYA

09/29/2006

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: MONTOYA, MARIO
Address: 3115 N.W. 54 ST.
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: URBINA, MARIELA
Address: 3115 N.W. 54 ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTOYA, MARIO
Address: 3138 NW 32ND STREET
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: URBINA, MARIELA
Address: 3138 NW 32ND STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO MONTOYA

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09/29/2006

Electronic Signature of Signing Officer or Director

Date