


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 JUL 26 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT 2004



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S72013

1. Corporation Name
A & B TIRES, INC.

4000 QUAYSIDE TERRACE

2. Principal Office Address
4000 QUAYSIDE TERRACE

3. Mailing Office Address

Suite, Apt. #, etc.
2201

Suite, Apt. #, etc.

City & State
MIAMI, FL

City & State

Zip
33138

Country
MIAMI-DADE

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida 08-07-1991

5. FEI Number
65-0331824

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
ARTHUR BENNETT

Street Address (P.O. Box Number is Not Acceptable)
4000 QUAYSIDE TERRACE

Suite, Apt. #, Etc.
ART- 2201

City
MIAMI

State
FL

Zip Code
33138

800039529108
07/26/04 01054 003 **158.75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent *Arthur Bennett* Date *7/6/04*

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P S D	ARTHUR BENNETT	4000 QUAYSIDE TERRACE	MIAMI, FL 33138

10. 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.

SIGNATURE: *Arthur Bennett* ARTHUR BENNETT *7/6/04* *205-8955779*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (07/04)

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FROM: MR. ARTHUR BENNETT
4000 QUAYSIDE TERRACE
MIAMI, FL 33138

June 29, 2004

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

A & B TIRES, INC.
DOCUMENT NUMBER S72013

GENTLEMEN,

ATTACHED HEREWITH IS MY CORPORATE REINSTATEMENT FORM
COMPLETED WITH MY NEW ADDRESS.

THERE SEEMS TO BE A PROBLEM WITH THE BUSINESS ADDRESS SINCE
I SOLD THE ASSETS OF THE CORPORATION TO PELC INVESTMENTS, INC.

I HAVE PRINTED OUT, FROM THE INTERNET, THE CORPORATE PUBLIC
INQUIRY OF A CORPORATION FOR PELC INVESTMENTS, INC. AND
A & B TIRES, INC. AS YOU CAN SEE, BOTH HAVE THE SAME PRINCIPAL
AND MAILING ADDRESSES. AT THE TIME OF THE TRANSITION, I WAS
A CONSULTANT FOR PELC INVESTMENTS, INC. FOR A PERIOD OF TIME.
ALL MY MAIL DURING THAT TIME THAT WAS RECEIVED BY PELC
INVESTMENTS, INC. WAS TURNED OVER TO ME FOR DISPOSITION.
AFTER MY DEPARTURE, NO MAIL WAS FORWARDED. I WAS ONLY
REMINDERED BY A FRIEND, THAT CORPORATE ANNUAL REPORTS
WERE DUE AND PAYABLE BY APRIL 30TH.

IN LIGHT OF THE CIRCUMSTANCES WHICH WERE BEYOND MY CONTROL,
I REQUEST MY CORPORATION TO BE REINSTATED WITHOUT PENALTY.
THEREFORE, IN ANTICIPATION OF THE DEPARTMENT OF STATE'S
FAIRNESS, I'M ENCLOSING \$158.75 (\$150.00 ANNUAL FEE AND \$8.75
FOR THE CERTIFICATE).

SINCERELY,

✓ *Arthur Bennett*