

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000048388

Entity Name: COAST TIRE CO.

FILED
Sep 25, 2013
Secretary of State

Current Principal Place of Business:

10689 N KENDALL DR, SUITE 309
MIAMI, FL 33176

New Principal Place of Business:

10631 N KENDALL DR
SUITE 200
MIAMI, FL 331761559

Current Mailing Address:

10689 N KENDALL DR, SUITE 309
MIAMI, FL 33176

New Mailing Address:

10631 N KENDALL DR
SUITE 200
MIAMI, FL 331761559

FEI Number: 65-0955181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADEA, EDUARDO
10689 NORTH KENDALL DRIVE, SUITE 309
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GADEA, EDUARDO E
10631 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 331761559 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: EDUARDO E GADEA

09/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VAN DER BERG, ALAN G
Address: 10631 N KENDALL DR, SUITE 200
City-St-Zip: MIAMI, FL 331761559

Title: T
Name: GADEA, EDUARDO E
Address: 10631 N KENDALL DR, SUITE 200
City-St-Zip: MIAMI, FL 331761559

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO E GADEA

T

09/25/2013

Electronic Signature of Signing Officer or Director

Date