

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 04, 2008  
Secretary of State**

DOCUMENT# 447667

Entity Name: PERFORMANCE AUTOMOTIVE INC.

**Current Principal Place of Business:**

400 STAN DRIVE  
# 1  
MELBOURNE, FL 32904

**New Principal Place of Business:**

4025 DOW ROAD  
# 1  
MELBOURNE, FL 32934

**Current Mailing Address:**

400 STAN DRIVE  
# 1  
MELBOURNE, FL 32904

**New Mailing Address:**

4025 DOW ROAD  
# 1  
MELBOURNE, FL 32934

FEI Number: 59-1592531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMALL, RICHARD  
2368 BROOKSIDE DR.  
MELBOURNE, FL 32903 US

**Name and Address of New Registered Agent:**

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: RICHARD SMALL

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: PTS ( ) Delete  
Name: SMALL, RICHARD,  
Address: 2368 BROOKSIDE DR.  
City-St-Zip: MELBOURNE, FL 32903

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD SMALL

PTS

11/04/2008

Electronic Signature of Signing Officer or Director

Date