

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 515315

FILED  
Jun 30, 2006  
Secretary of State

Entity Name: PROVA AUTOMOTIVE ENTERPRISES, INC.

## Current Principal Place of Business:

426 N.E. 8TH AVE  
FT. LAUDERDALE, FL 33301 US

## New Principal Place of Business:

P O BOX 2500  
FT. LAUDERDALE, FL 33303 US

## Current Mailing Address:

426 NE 8TH AVE  
FT. LAUDERDALE, FL 33301 US

## New Mailing Address:

P O BOX 2500  
FT. LAUDERDALE, FL 33303 US

FEI Number: 59-1789953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, LEE  
426 N.E. 8TH AVE  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MCDONALD, LEE PRES  
412 NE 3RD ST  
FT. LAUDERDALE, FL 33301 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: LEE MCDONALD

06/30/2006

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: P ( ) Delete  
Name: MCDONALD, LEE  
Address: 426 N.E. 8TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL

Title: VT ( ) Delete  
Name: SIBEN, JEFF,  
Address: 444 N VICTORIA PARK RD  
City-St-Zip: FT. LAUDERDALE FL,

Title: VS ( ) Delete  
Name: CARSON, CHRIS,  
Address: 444 N VICTORIA PARK RD  
City-St-Zip: FT. LAUDERDALE FL,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCDONALD, LEE PRES  
Address: P O BOX 2500  
City-St-Zip: FT. LAUDERDALE, FL 33303

Title: VP (X) Change ( ) Addition  
Name: SIBEN, JEFF VP  
Address: P O BOX 2500  
City-St-Zip: FT. LAUDERDALE, FL 33303

Title: VP (X) Change ( ) Addition  
Name: CARSON, CHRIS VP  
Address: P O BOX 2500  
City-St-Zip: FT. LAUDERDALE, FL 33303

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: LEE MCDONALD

PRES

06/30/2006

Electronic Signature of Signing Officer or Director

Date