2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 16, 2007
Secretary of State

DOCUMENT# P06000101159

Entity Name: SAM'S SPEED & CUSTOM INC.

Current Principal Place of Business:

2131 NW AVE
WILTON MANORS, FL 33311

New Principal Place of Business:

2131 NW 2 AVE
WILTON MANORS, FL 33311

Current Mailing Address:

2131 NW AVE
WILTON MANORS, FL 33311

New Mailing Address:

2131 NW 2 AVE
WILTON MANORS, FL 33311

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAMIANO, SAM
2131 NW AVE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

DAMIANO, SAM
2131 NW 2 AVE
WILTON MANORS, FL 33311 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: SAM DAMIANO 10/16/2007
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: PT ( ) Delete
Name: DAMIANO, SAM
Address: 2131 NW AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: VS ( ) Delete
Name: DAMIANO, MARY
Address: 2131 NW AVE
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition
Name: DAMIANO, SAM
Address: 2131 NW 2 AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: VS (X) Change ( ) Addition
Name: DAMIANO, MARY
Address: 2131 NW 2 AVE
City-St-Zip: WILTON MANORS, FL 33311

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: SAM DAMIANO PRES 10/16/2007
Electronic Signature of Signing Officer or Director Date