

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148250

FILED
Mar 31, 2011
Secretary of State

Entity Name: WILLIAMS AUTOMOTIVE & PERFORMANCE, INC.

Current Principal Place of Business:

15391 NW HIGHWAY 19
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

15391 NW HIGHWAY 19
CHIEFLAND, FL 32626 US

New Mailing Address:

FEI Number: 33-1148798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PAUL M
15391 NW HIGHWAY 19
CHIEFLAND, FL 32693 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: PAUL M WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, TRACY M
Address: 8560 SW 82ND CT
City-St-Zip: TRENTON, FL 32693 US

Title: VP
Name: WILLIAMS, PAUL M
Address: 8560 SW 82ND CT.
City-St-Zip: TRENTON, FL 32693 US

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: TRACY M WILLIAMS

Electronic Signature of Signing Officer or Director

P

03/31/2011

Date