

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000104705

FILED
Apr 09, 2007
Secretary of State

Entity Name: VINCI HI - PERFORMANCE SPECIALTIES, INC.

Current Principal Place of Business:

105 CANDALE DRIVE UNIT 101
ORLANDO, FL 32808

New Principal Place of Business:

105 CANDACE DRIVE
UNIT 101
MAITLAND, FL 32751

Current Mailing Address:

3915 EL REY RD
ORLANDO, FL 32808

New Mailing Address:

671 QUIETWATER COVE
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3539746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCI, ROGER A
671 QUIET WATER COVE
ALTAMONTE SPRINGS, FL 32701 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: ROGER VINCI

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: PD () Delete
Name: VINCI, ROGER A
Address: 671 QUIET WATER COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD () Delete
Name: VINCI, JOSEPH S
Address: 755 GRETNA TERRACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: VINCI, KATHLEEN
Address: 671 QUIETWATER COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROGER VINCI

Electronic Signature of Signing Officer or Director

PD

04/09/2007

Date