

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000068183

Entity Name: CLASSIC 4X4S, INC.

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

4106 MARIAH CIRCLE
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

4106 MARIAH CIRCLE
FORT PIERCE, FL 34947

New Mailing Address:

4821 SKY BLUE DRIVE
LUTZ, FL 33558

FEI Number: 65-0785228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, STUART A
4106 MARIAH CIRCLE
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

HOROWITZ, STUART A
4821 SKY BLUE DRIVE
LUTZ, FL 33558 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: STUART A HOROWITZ

09/09/2009

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: HOROWITZ, STUART A
Address: 4106 MARIAH CIRCLE
City-St-Zip: FORT PIERCE, FL 34947

Title: S () Delete
Name: LI, CHEN
Address: 4106 MARIAH CIRCLE
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOROWITZ, STUART A
Address: 4821 SKY BLUE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: S (X) Change () Addition
Name: CHEN, LI
Address: 4821 SKY BLUE DRIVE
City-St-Zip: LUTZ, FL 33558

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: STUART A HOROWITZ

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date