FILED Apr 26, 2007 08:00 AN Secretary of State **DOCUMENT # 446797** 1. Entity Namo SOUTHERN STYLE RACING ENGINES & COMPONENTS. INC. Principal Place of Business Mailing Address 4941 - 73RD AVENUE, NORTH 4941 - 73RD AVENUE., NORTH PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 2. Principal Placo of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-1549403 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUIZ; GUILLERMO-A. ---Street Address (P.O. Box Number is Not Acceptable) 2950 FIRST AVENUE, NORTH ST. PETERSBURG FL City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when renistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HULF Delete ☐ Change Addition THU PILS, GEORGE U00000734447 NAME NAME 4941 73RD AVENUE, NORTH STREET ADDRESS STRLET ADDRESS 05/09/07-80125-021 150.00 PINELLAS PARK FL CITY-ST-7IP CITY-ST-ZIP 1006 Delete mu ☐ Change ☐ Addition LUYTEN, LORRAINE NAME NAMI 4941 73RD AVENUE, NORTH STREET ADDRESS STREET ADDRESS PINELLAS PARK FL CDY-S1-7P CITY-S1-ZIP Delete Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP BRU ☐ Defete 100 Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition 1000 STREET ADDRESS STREET ADDRESS CATY - ST - 7/P CITY-S1-ZIP ☐ Delete mu ☐ Change ☐ Addition NAMI NAMÎ STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes i further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George Pils June P 16 (Pre

4/24/07

(121) 546-7000