

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000000697

FILED
Oct 25, 2004
Secretary of State

Entity Name: A-1 MOTORCYCLE ESCORT SERVICE, INC.

Current Principal Place of Business:

215 WASHINGTON AVENUE NORTH
MINNEPAOLIS, MN 55401

New Principal Place of Business:

2020 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

215 WASHINGTON AVENUE NORTH
MINNEPAOLIS, MN 55401

New Mailing Address:

2020 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

FEI Number: 41-1820456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DANIEL B
2543 SOUTH PENINSULA DR.
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

JOHNSON, DANIEL B PRES.
2020 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: DANIEL B. JOHNSON

10/25/2004

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: PSTD () Delete
Name: JOHNSON, DANIEL B
Address: 215 WASHINGTON AVE. NORTH
City-St-Zip: MINNEAPOLIS, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, DANIEL B
Address: 2020 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL B. JOHNSON

PRES

10/25/2004

Electronic Signature of Signing Officer or Director

Date