

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004439

FILED
Apr 20, 2010
Secretary of State

Entity Name: DRIVESOL WORLDWIDE HOLDING CORP.

Current Principal Place of Business:

1104 WEST MAPLE ROAD
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

1104 WEST MAPLE ROAD
TROY, MI 48084

New Mailing Address:

FEI Number: 20-3087756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARC ST PIERRE

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: VAS
Name: MCCONVERY, MICHAEL
Address: 375 PARK AVENUE, SUITE 1302
City-St-Zip: NEW YORK, NY 10152

Title: D
Name: WALTERS, RICK
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VAS
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: PLOSKER, TODD
Address: 375 PARK AVENUE, SUITE 1302
City-St-Zip: NEW YORK, NY 10152

Title: CEO
Name: STORRIE, KARL
Address: 1104 WEST MAPLE ROAD
City-St-Zip: TROY, MI 48084

Title: CFO
Name: WELCH, MARK
Address: 1104 WEST MAPLE ROAD
City-St-Zip: TROY, MI 48084

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: LAURA LOUIS

POA

04/20/2010

Electronic Signature of Signing Officer or Director

Date