

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003766

FILED
Jan 04, 2010
Secretary of State

Entity Name: SILVERSTONE AUTOSPORTS, INC.

Current Principal Place of Business:

920 S.W. 2ND PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

920 S.W. 2ND PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 61-1139978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNES, IAN
920 S.W. 2ND PLACE
POMPANO BEACH, FL 33069 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: IAN GRUNES

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: MR
Name: GRUNES, IAN
Address: 920 S.W. 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MR
Name: ROSEN, DEAN
Address: 920 S.W. 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

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: IAN GRUNES

Electronic Signature of Signing Officer or Director

MR

01/04/2010

Date