

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001804

Entity Name: MOTORWISE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO ROAD
SUITE A13
BOCA RATON, FL 33433

New Principal Place of Business:

4855 TECHNOLOGY WAY
SUITE 550
BOCA RATON, FL 33431

Current Mailing Address:

21000 BOCA RIO ROAD
SUITE A13
BOCA RATON, FL 33433

New Mailing Address:

4855 TECHNOLOGY WAY
SUITE 550
BOCA RATON, FL 33431

FEI Number: 26-4738222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, TERRY
21000 BOCA RIO ROAD
SUITE A13
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOLDING, STEPHEN
2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 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: STEPHEN GOLDING

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZAGA, RAFAEL T
Address: 4855 TECHNOLOGY WAY, SUITE 550
City-St-Zip: BOCA RATON, FL 33431

Title: PRES
Name: WYNN, TERRY
Address: 4855 TECHNOLOGY WAY, SUITE 550
City-St-Zip: BOCA RATON, FL 33431

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: RAFAEL ZAGA

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date