

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F96000006528

1. Entity Name
ACTION PERFORMANCE COMPANIES, INC.



FILED

06 DEC -5 PM 3:53

SEC. TALLAHASSEE, FLORIDA

Principal Place of Business
**1480 S. HOHOKAM DR.
TEMPE, AZ 85281 US**

Mailing Address
**1480 S. HOHOKAM DR.
TEMPE, AZ 85281 US**

2. Principal Place of Business
6301 Performance Dr
Suite, Apt. #, etc.

3. Mailing Address
6301 Performance Dr.
Suite, Apt. #, etc.



City & State
Concord, NC

City & State
Concord, NC

4. FEI Number
86-0704792

Applied For
☐ Not Applicable

Zip
28027

Country
USA

Zip
28027

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City
TALLAHASSEE

FL

Zip Code
32301

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 title if applicable.

Carina L. Dunlap

**Carina L. Dunlap
Asst. Vice President**

12/5/06

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$750.00
After January 1, 2007, Fee will be \$900.00**

10. OFFICERS AND DIRECTORS

TITLE
DGP ☐ Delete
NAME
WAGENHALS, FRED W
STREET ADDRESS
1480 S. HOHOKAM DR.
CITY-ST-ZIP
TEMPE, AZ 85281

TITLE
CEO ☐ Delete
NAME
WAGENHALS, FRED W
STREET ADDRESS
1480 S. HOHOKAM DR.
CITY-ST-ZIP
TEMPE, AZ 85281

TITLE
DV ☐ Delete
NAME
VOLOSIN, MELODEE
STREET ADDRESS
1480 S. HOHOKAM DR.
CITY-ST-ZIP
TEMPE, AZ 85281

TITLE
TS ☐ Delete
NAME
RIDDIFORD, DAVID
STREET ADDRESS
1480 S. HOHOKAM DR.
CITY-ST-ZIP
TEMPE, AZ 85281

TITLE
D ☐ Delete
NAME
MATTHEWS, ROBERT
STREET ADDRESS
1480 S. HOHOKAM DR.
CITY-ST-ZIP
TEMPE, AZ 85281

TITLE
D ☐ Delete
NAME
BAUM, ED
STREET ADDRESS
1480 S. HOHOKAM DR.
CITY-ST-ZIP
TEMPE, AZ 85281

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
President ☐ Change ☐ Addition
NAME
Ruth Crowley
STREET ADDRESS
6301 Performance Drive
CITY-ST-ZIP
Concord, NC 28027

TITLE
Chief Financial Officer ☐ Change ☐ Addition
NAME
Donnie Bobbitt
STREET ADDRESS
same as above
CITY-ST-ZIP

TITLE
General Counsel & Secretary ☐ Change ☐ Addition
NAME
J. Thomas Warlick, IV
STREET ADDRESS

CITY-ST-ZIP

TITLE
 ☐ Change ☐ Addition
NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
 ☐ Change ☐ Addition
NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
 ☐ Change ☐ Addition
NAME

STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. Thomas Warlick, IV

Secretary & General Counsel

November 9, 2006

704/454-4098

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 640963 7130633

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 750.00

ORDER DATE : December 5, 2006

ORDER TIME : 11:13 AM

ORDER NO. : 640963-005

CUSTOMER NO: 7130633

DOMESTIC FILINGS

NAME: ACTION PERFORMANCE COMPANIES,
INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - Ext# 2951

EXAMINER'S INITIALS _____

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DIVISION OF CORPORATIONS
2006 DEC -5 PM 12:47
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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