

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K46036

FILED
Jan 25, 2006
Secretary of State

Entity Name: CLASSIC MOTORING ACCESSORIES, INC.

Current Principal Place of Business:

5112 W. LINZBAUGH
TAMPA, FL 33624

New Principal Place of Business:

5112 W. LINEBAUGH
TAMPA, FL 33624

Current Mailing Address:

5008 WEST LINEBAUGH
TAMPA, FL 33624

New Mailing Address:

5112 WEST LINEBAUGH
TAMPA, FL 33624

FEI Number: 59-2917070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIBERG, TERRY
5112 W. LIZBAUGH
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

FREIBERG, TERRY
5112 W. LINEBAUGH
TAMPA, FL 33624 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: TERRY D. FREIBERG

01/25/2006

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: D () Delete
Name: FREIBERG, TERRY,
Address: 5112 W. LIZBAUGH
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: FREIBERG, JAN,
Address: 5008 W LINEBAUGH, SUITE 60
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREIBERG, TERRY,
Address: 5112 W. LINEBAUGH
City-St-Zip: TAMPA, FL

Title: D (X) Change () Addition
Name: FREIBERG, JAN,
Address: 5112 W LINEBAUGH
City-St-Zip: TAMPA, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: TERRY D. FREIBERG

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date