

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000003123

FILED
Feb 28, 2008
Secretary of State

Entity Name: WHEELS OF MAN, M.C., INC.

Current Principal Place of Business:

1252 S.W. 1 WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1252 S.W. 1 WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1026068 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, ROBERT
401 NW 15TH ST.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMITH, ROBERT P
401 NW 15TH ST.
BOCA RATON, FL 33432 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: ROBERT SMITH

02/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUZA, WILLIAM J
Address: 2801 EL RANCHO
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: FOSTER, JOHN
Address: 2621 N.W. 64TH TERRACE
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: SMITH, ROBERT
Address: 401 NW 15TH ST.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, ROBERT P
Address: 401 NW 15 ST
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MICHEL, MICHEAL
Address: 271 SE 6 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SMITH

D

02/28/2008

Electronic Signature of Signing Officer or Director

Date