

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000003123

FILED
Apr 10, 2013
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)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, ROBERT P
1119 CARLFIELD AVE.
LEHIGH ACRES, FL 33971 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

04/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MESSER, ROBERT
Address: 1252 SW 1 WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: D
Name: ESSEX, BARRY
Address: 1252 SW 1 WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN FOSTER

D

04/10/2013

Electronic Signature of Signing Officer or Director

Date