2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008189

FILED Jaņ 05, 2<u>00</u>5 Secretary of State

Entity Name: BELKA PERFORMANCE ENTERPRIZES INC.

New Principal Place of Business: Current Principal Place of Business:

10080 W. BAY HARBOR DRIVE

APT. #11

BAY HARBORS ISLANDS, FL 33154 US

New Mailing Address: Current Mailing Address:

10080 W. BAY HARBOR DRIVE

APT. #11 BAY HARBORS ISLANDS, FL 33154 US

FEI Number: 30-0219486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

SOUNDOUKOVA, IRINA A PRES 10080 W. BAY HARBOR DRIVE APT. #11 BAY HARBOR ISLANDS, FL 33154 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: SOUNDOUKOVA IRINA

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Change () Addition () Delete

SOUNDOUKOVA, IRINA A Name: Name: Address: 10080 W. BAY HARBOR DRIVE Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SOUNDOUKOVA IRINA **PRES** 01/05/2005