

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001611

Entity Name: OLDSMAR BMX, INC.

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

8521 HEYWARD RD
TAMPA, FL 33635

New Principal Place of Business:

3120 TAMPA RD.
OLDSMAR, FL 34677

Current Mailing Address:

8521 HEYWARD RD
TAMPA, FL 33635

New Mailing Address:

2681 MEGAN CT.
PALM HARBOR, FL 34677

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CROHAN, SUSAN
8521 HEYWARD RD
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

LOGAR, TARA PRES.
2681 MEGAN CT.
PALM HARBOR, FL 34677 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: TARA LOGAR

10/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CROHAN, DAVID K
Address: 8521 HEYWARD RD
City-St-Zip: TAMPA, FL 33635

Title: DP () Delete
Name: CROHAN, SUSAN J
Address: 8521 HEYWARD RD
City-St-Zip: TAMPA, FL 33635

Title: D () Delete
Name: TOMASKI, BILL
Address: 3849 LAKE ST GEORGE DR
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOGAR, TARA M
Address: 2681 MEGAN CT
City-St-Zip: PALM HARBOR, FL 34677

Title: DVP (X) Change () Addition
Name: MOSELEY, ROBIN W
Address: 16014 MILAM DR.
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: GAUDIN, BRADLEY
Address: 6911 PISTOL RANGE RD. STE 103-A
City-St-Zip: TAMPA, FL 33635

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

SIGNATURE: TARA LOGAR

DP

10/25/2006

Electronic Signature of Signing Officer or Director

Date