

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012026

FILED
Nov 23, 2011
Secretary of State

Entity Name: NATIONAL COUNCIL OF MOTORCYCLE DEALER ASSOCIATIONS, INC.

Current Principal Place of Business:

217 STRAND STREET
FREDERIKSTED, VI 00840 US

New Principal Place of Business:

119 W. SULPHUR ST.
LAKE ELSINORE, CA 92530 US

Current Mailing Address:

217 STRAND STREET
FREDERIKSTED, VI 00840 US

New Mailing Address:

P.O. BOX 399
LAKE ELSINORE, CA 92531 US

FEI Number: 66-0723373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS & FULLER, P.A.
2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BASS SOX MERCER
2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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 BASS

11/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EDT
Name: PALIWODA, JOHN
Address: 119 W. SULPHUR ST.
City-St-Zip: LAKE ELSINORE, CA 92530 US

Title: C
Name: BOLTZ, JIM
Address: 11203 WHITCOMB PLACE
City-St-Zip: WOODWAY, WA 98020 US

Title: VC
Name: MARKS, MICHAEL
Address: 823 CONGRESS AVE. #230
City-St-Zip: AUSTIN, TX 78701 US

Title: S
Name: ABBODD, JERRY
Address: 13670 CHERRY WAY
City-St-Zip: THORNTON, CO 80602 US

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 PALIWODA

ED

11/23/2011

Electronic Signature of Signing Officer or Director

Date