

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007849

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACMC OFFROAD INC.

Current Principal Place of Business:

841 COUSINTOWN ROAD
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

841 COUSINTOWN ROAD
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 26-3287393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, GARY
841 COUSINTOWN ROAD
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

GARY WYATT
841 COUSINTOWN ROAD
INTERLACHEN, FL 32148 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: GARY WYATT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUALLS, DOUGLAS DR.
Address: 841 COUSINTOWN ROAD
City-St-Zip: INTERLACHEN, FL 32148

Title: T
Name: WELLS, DONALD
Address: 841 COUSINTOWN ROAD
City-St-Zip: INTERLACHEN, FL 32148

Title: S
Name: BUSH, FRANK
Address: 841 COUSINTOWN ROAD
City-St-Zip: INTERLACHEN, FL 32148

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: GARY WYATT

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date