

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000001226

FILED
Jan 10, 2013
Secretary of State

Entity Name: ROAD WARRIORS CORP

Current Principal Place of Business:

6964 SILVERDO TERRACE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6964 SILVERDO TERRACE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-4812222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, BRIAN
6964 SILVERADO TERRACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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: BRIAN THOMAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, BRIAN
Address: 6964 SILVERADO TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: MELENDEZ, RAMIRO
Address: 6556 EMERALD DUNES DRIVE APT 208
City-St-Zip: WEST PALM BCH, FL 33411

Title: VP
Name: MERCADO, BRANDON M
Address: 3279 CLINT MOORE ROAD APT 101
City-St-Zip: BOCA RATON, FL 33496

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: BRIAN THOMAS

P

01/10/2013

Electronic Signature of Signing Officer or Director

Date