

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000011983

FILED
Aug 23, 2011
Secretary of State

Entity Name: MIKE'S AUTOMOTIVE TECHNOLOGY, INC.

Current Principal Place of Business:

2546 STICKNEY POINT ROAD
SARASOTA, FL 342316018

New Principal Place of Business:

5741 PINKNEY AVE
SARASOTA, FL 342332429

Current Mailing Address:

2546 STICKNEY POINT ROAD
SARASOTA, FL 342316018

New Mailing Address:

5741 PINKNEY AVE
SARASOTA, FL 342332429

FEI Number: 65-0993643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, MICHAEL G
601 TATUM RD
SARASOTA, FL 34240 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: MICHAEL G HALE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALE, MICHAEL G
Address: 601 TATUM RD
City-St-Zip: SARASOTA, FL 34240

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

SIGNATURE: MICHAEL G HALE

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date