

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000026783

Entity Name: BRAND WHEELS, INC.

FILED  
Mar 30, 2005  
Secretary of State

## Current Principal Place of Business:

3700 NW 124TH AVE  
102  
POMPANO BEACH, FL 33065

## Current Mailing Address:

4846 N. UNIVERSITY DR., #315  
LAUDERHILL, FL 33351

## New Principal Place of Business:

12330 SW 53 STREET  
709  
COOPER CITY, FL 33330

## New Mailing Address:

12330 SW 53 STREET  
COOPER CITY, FL 33330

FEI Number: 65-0990341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRATTALE, GLORIA B  
9523 VERMOSA LANE SOUTH  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

FRATTALE, FRANK  
12330 SW 53 STREET  
COOPER CITY, FL 33330 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: FRANK FRATTALE

03/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DASS, SHIVA  
Address: 6002 PLUM ISLE WAY  
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Delete  
Name: FRATTALE, FRANK B  
Address: 9523 VERMOSA LANE SOUTH  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DASS, SHIVA  
Address: 12330 SW 53 STREET  
City-St-Zip: COOPER CITY, FL 33330

Title: D (X) Change ( ) Addition  
Name: FRATTALE, FRANK B  
Address: 12330 SW 53 STREET  
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIVA DASS

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date