

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000031245

FILED
Oct 13, 2005
Secretary of State

Entity Name: BRAKE TECHNOLOGY OF AMERICA, INC.

Current Principal Place of Business:

9526 MARINERS COVE LN. "THE LANDINGS"
FT. MYERS, FL 33919

New Principal Place of Business:

9526 MARINERS COVE LN.
FT. MYERS, FL 33919

Current Mailing Address:

9526 MARINERS COVE LN. "THE LANDINGS"
FT. MYERS, FL 33919

New Mailing Address:

9526 MARINERS COVE LN.
FT. MYERS, FL 33919

FEI Number: 58-2040114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBACH, DIETER O
9526 MARINERS COVE LN. "THE LANDINGS"
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

GOLDBACH, DIETER O
9526 MARINERS COVE LN.
FT. MYERS, FL 33919 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: DIETER O. GOLDBACH

10/13/2005

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: DP () Delete
Name: GOLDBACH, DIETER O
Address: 9526 MARINERS COVE LN.
City-St-Zip: FT. MYERS, FL 33919

Title: S () Delete
Name: STEIS, DON
Address: 12 CHANTILLY LANE
City-St-Zip: HILTON HEAD ISLAND, SC 29926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD E. STEIS

S

10/13/2005

Electronic Signature of Signing Officer or Director

Date