

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028104

Entity Name: EXTREME AUTO, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

541 N E 32ND STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

545 N E 32ND STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

541 N E 32ND STREET
OAKLAND PARK, FL 33334

New Mailing Address:

5994 NW 74TH STREET
PARKLAND, FL 33067

FEI Number: 65-1084686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, JOANN
541 NE 32ND ST
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

WALTER, JOANN
5994 NW 74TH STREET
PARKLAND, FL 33067 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: JOANN V WALTER

04/25/2005

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: P () Delete
Name: WALTER, JOANN
Address: 5994 N W 74TH ST
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOANN V WALTER

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04/25/2005

Electronic Signature of Signing Officer or Director

Date