

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000120867

FILED
Sep 30, 2005
Secretary of State

Entity Name: PREMIERE AUTOTECHNIKS INC.

Current Principal Place of Business:

9874 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9874 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 80-0004408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KARL A
8610 N SHERMAN CIRCLE
506
MIRAMAR, FL 33025 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: KARL ALLEN

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: ALLEN, KARL
Address: 8610 N SHERMAN CIR #506
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: BAILEY, HUGH E
Address: 7478 NW 49 PLACE
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: REDWOOD, NIGEL
Address: 8610 N. SHERMAN CIRCLE #507
City-St-Zip: MIRAMAR, FL 33025

Title: VPT () Delete
Name: MCGREGOR, CARLTON
Address: 16150 SW 28TH COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KARL A ALLEN

Electronic Signature of Signing Officer or Director

PRES

09/30/2005

Date