

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051291

FILED
Nov 24, 2008
Secretary of State

Entity Name: PERFORMANCE SPORT CARS, INC.

Current Principal Place of Business:

3510 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

1 SW 22 AVE
MIAMI, FL 33135

Current Mailing Address:

3510 NW 36 ST
MIAMI, FL 33142

New Mailing Address:

1 SW 22 AVE
MIAMI, FL 33135

FEI Number: 75-3062778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIAZ, USMAN
9609 NW 12 ST.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RIAZ, USMAN
770 CLAUGHTON ISLAND DRIVE
APT# 1109
MIAMI, FL 33131 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: USMAN RIAZ

11/24/2008

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: PVP () Delete
Name: RIAZ, USMAN
Address: 9609 NW 12 ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: RIAZ, USMAN
Address: 770 CLAUGHTON ISLAND DRIVE APT#1109
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: USMAN RIAZ

PRES

11/24/2008

Electronic Signature of Signing Officer or Director

Date