

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000062333

Entity Name: CLEAN RIDE, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3066 NW 196 STREET
MIAMI, FL 33056

New Principal Place of Business:

16541 NW 27 AVENUE
MIAMI, FL 33054

Current Mailing Address:

3066 NW 196 STREET
MIAMI, FL 33056

New Mailing Address:

16541 NW 27 AVENUE
MIAMI, FL 33054

FEI Number: 03-0457603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, CARL
3066 NW 196 ST
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

TUCKER, CARL
16541 NW 27 AVENUE
MIAMI, FL 33054 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: CARL TUCKER

01/16/2008

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: D () Delete
Name: TUCKER, CARL
Address: 3066 NW 196TH ST
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUCKER, CARL
Address: 16541 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33054

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: CARL TUCKER

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date