

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000110326

FILED
Oct 21, 2004
Secretary of State

Entity Name: DRIVING FORCE AUTOMOTIVE, INC.

Current Principal Place of Business:

4322 PUTNAM AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

14224 MANDARIN RD.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 52-2383960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREACHER, REVELL S
14224 MANDARIN RD
JACKSONVILLE, FL 32223 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:

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: PREACHER, RONALD S
Address: 8933 ARCADE AVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: MITCHELL, SHANNON
Address: 3775 THORNBURY CT. #104
City-St-Zip: PALM HARBOR, FL 34685

Title: S-T () Delete
Name: PREACHER, REVELL S
Address: 14224 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

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:

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: REVELL S PREACHER

S

10/21/2004

Electronic Signature of Signing Officer or Director

Date