

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000121715

FILED
Apr 09, 2007
Secretary of State

Entity Name: INNOVATIVE WHEELS & MOTORSPORTS, INC.

Current Principal Place of Business:

6601 LYONS ROAD
I-2
POMPAHO BEACH, FL 33073

New Principal Place of Business:

11131 SANDPOINT TERRACE
BOCA RATON, FL 33428

Current Mailing Address:

P.O. BOX 970188
BOCA RATON, FL 334970188

New Mailing Address:

11131 SANDPOINT TERRACE
BOCA RATON, FL 33428

FEI Number: 16-1638663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENSALE, MAURICE
11131 SANDPOINT TERRACE
BOCA RATON, FL 33428 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: MAURICE MENSALE

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: PSD () Delete
Name: MENSALE, NICHOLAS J
Address: 11131 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: MENSALE, LINDA J
Address: 11131 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Delete
Name: MENSALE, MAURICE J
Address: 11131 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428

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 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: MAURICE MENSALE

TD

04/09/2007

Electronic Signature of Signing Officer or Director

Date