

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020308

Entity Name: X-TREME AUTO WORLD, INC.

FILED  
Jun 07, 2005  
Secretary of State

## Current Principal Place of Business:

4779 COLLINS AVE STE 2304  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

81 NE 21 STREET  
MIAMI, FL 33137

## Current Mailing Address:

4779 COLLINS AVE STE 2304  
MIAMI BEACH, FL 33140

## New Mailing Address:

81 NE 21 STREET  
MIAMI, FL 33137

FEI Number: 06-1679378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

HANONO, ELIAS M  
81 NE 21 STREET  
MIAMI, FL 33137 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: ELIAS M HANONO

06/07/2005

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: DPST ( ) Delete  
Name: HANONO, ELIAS M  
Address: 4779 COLLINS AVE STE 2304  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V ( ) Delete  
Name: HANONO, MAURICIO  
Address: 4779 COLLINS AVE STE 2304  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: HANONO, ELIAS M  
Address: 81 NE 21 STREET  
City-St-Zip: MIAMI, FL 33137

Title: V (X) Change ( ) Addition  
Name: HANONO, MAURICIO  
Address: 81 NE 21 STREET  
City-St-Zip: MIAMI, FL 33137

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: ELIAS HANONO

DPST

06/07/2005

Electronic Signature of Signing Officer or Director

Date