

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074568

Entity Name: OLD ENGLISH MOTOR COMPANY, INC.

FILED
Dec 10, 2004
Secretary of State

Current Principal Place of Business:

700 NW 7TH TERR
FT LAUDERDALE, FL 33311

New Principal Place of Business:

812 NW 8TH AVENUE
FT LAUDERDALE, FL 33311

Current Mailing Address:

700 NW 7TH TERR
FT LAUDERDALE, FL 33311

New Mailing Address:

1018 MIDDLE STREET
FT LAUDERDALE, FL 33312

FEI Number: 05-0578184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, JAMES
825 W LOS OLAS BLVD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DEAN, JAMES T PRES.
1018 MIDDLE STREET
FT LAUDERDALE, FL 33312 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: JAMES T. DEAN

12/10/2004

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: DEAN, JAMES
Address: 825 W LOS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEAN, JAMES T
Address: 1018 MIDDLE STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: JAMES T. DEAN

PRES

12/10/2004

Electronic Signature of Signing Officer or Director

Date