

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087877

FILED
Feb 12, 2009
Secretary of State

Entity Name: NEIL'S PERFORMANCE TIRE & WHEEL, INC.

Current Principal Place of Business:

1350 HOMESTEAD RD. NORTH
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

3138 SW PINEISLAND ROAD
CAPE CORAL, FL 33991 US

Current Mailing Address:

1350 HOMESTEAD RD. NORTH
LEHIGH ACRES, FL 33936 US

New Mailing Address:

3138 SW PINE ISLAND RD
CAPE CORAL, FL 33991 US

FEI Number: 41-2106367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRENTINO, NEIL SR
918 RUSH AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

FERRENTINO, NEIL SR
2518 NW 24 ST
CAPE CORAL, FL 33993 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: NEIL FERRENTINO

02/12/2009

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: PD () Delete
Name: FERRENTINO, NEIL SR
Address: 918 RUSH AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP (X) Delete
Name: FERRENTINO, NEIL A JR
Address: 2515 NW 24TH STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: S (X) Delete
Name: FERRENTINO, CARLO
Address: 5226 SW 27TH STREET
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRENTINO, NEIL SR
Address: 2518 NW 24 STREET
City-St-Zip: CAPE CORAL, FL 33993 US

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 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: NEIL FERRENTINO

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date