

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092626

FILED
Jan 25, 2005
Secretary of State

Entity Name: PERFORMANCE PLUS MOTORSPORTS, INC.

Current Principal Place of Business:

8211 W. BROWARD BLVD.
STE. 200
PLANTATION, FL 33324 US

New Principal Place of Business:

2600 NW 49TH AVE.,
UNIT #111
LAUDERDALE LAKES, FL 33313 US

Current Mailing Address:

8211 W. BROWARD BLVD.
STE. 200
PLANTATION, FL 33324 US

New Mailing Address:

PO BOX 19005
FT. LAUDERDALE, FL 33319 US

FEI Number: 20-0173415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID TORCHIN, C.P.A., P.A.
8211 W. BROWARD BLVD.
STE. 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MODEST, ROHAN E
2600 NW 49TH AVE.
UNIT #111
LAUDERDALE LAKES, FL 33313 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: ROHAN E. MODEST

01/25/2005

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: P () Delete
Name: MODEST, ROHAN
Address: 8211 W. BROWARD BLVD., STE. 200
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MODEST, ROHAN
Address: 2600 NW 49TH AVE., #111
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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: ROHAN E. MODEST

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date