

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098586

Entity Name: AMERICAN MOTOR ESCORT, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

1320 13TH AVEN
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1320 13TH AVEN
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 86-1082580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ
625 N FLAGLER DR
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CASE, RANDALL L
1320 13TH AVE NORTH
LAKE WORTH, FL 33460 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: RANDALL L. CASE

10/06/2005

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: D () Delete
Name: CASE, RANDALL
Address: 335 S 3RD ST
City-St-Zip: LANTANA, FL 33462

Title: D (X) Delete
Name: CUMMINGS, DAVID
Address: 335 S 3RD ST
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: SCHAFF, TROY
Address: 335 S 3RD ST
City-St-Zip: LANTANA, FL 33462

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 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: RANDALL L. CASE

D

10/06/2005

Electronic Signature of Signing Officer or Director

Date