

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113211

Entity Name: CENTIPEDE MOTORS INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG 9 BAY 11
DAVIE, FL 33314

New Principal Place of Business:

4701 SW 45TH STREET
BLDG 4 BAY 28
DAVIE, FL 33314

Current Mailing Address:

4701 SW 45TH STREET
BLDG 9 BAY 11
DAVIE, FL 33314

New Mailing Address:

2100 NW 99TH TERRACE
PEMBROKE PINES, FL 33024

FEI Number: 90-0125064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, EULICE J
400 PALM CIRCLE WEST
106
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

SALAZAR, EULICE J
2100 NW 99TH TERRACE
PEMBROKE PINES, FL 33024 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: EULICE J SALAZAR

01/21/2005

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: SALAZAR, EULICE J
Address: 400 PALM CIRCLE WEST 106
City-St-Zip: HOLLYWOOD, FL 33025 US

Title: V () Delete
Name: SALAZAR, MARIA C
Address: 400 PALM CIRCLE WEST 106
City-St-Zip: HOLLYWOOD, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, EULICE J
Address: 2100 NW 99TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: V (X) Change () Addition
Name: SALAZAR, MARIA C
Address: 2100 NW 99TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 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: EULICE J SALAZAR

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date