

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125521

Entity Name: MAX SPEED AUTO SALES INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

510 BUSINESS PARK WAY
SUITE C
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

510 BUSINESS PARK WAY
SUITE C
ROYAL PALM BCH, FL 33411

New Mailing Address:

FEI Number: 75-3135710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVES, LUIS M
510 BUSINESS PARK WAY
SUITE C
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

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: LUIS M ALVES

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: ALVES, LUIS M
Address: 15361 N 93 ST
City-St-Zip: WPB, FL 33412

Title: VP (X) Delete
Name: LONG, JENNIFER C
Address: 15361 N 93 ST
City-St-Zip: WPB, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, JENNIFER C
Address: 14768 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: JENNIFER C LONG

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date