

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050418

Entity Name: MOTOBIKES USA, INC.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

6972 NW 50 ST STE 234
MIAMI, FL 33175

New Principal Place of Business:

6901 WEST HIGHWAY 40
OCALA, FL 34482

Current Mailing Address:

6972 NW 50 ST STE 234
MIAMI, FL 33175

New Mailing Address:

6901 WEST HIGHWAY 40
OCALA, FL 34482

FEI Number: 20-0902411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, PETER M ESQUIRE
C/O PETER M. LOPEZ, P.A.
2450 SW 137 AVE ST3 234
MIAM, FL 33175 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: PETER M. LOPEZ

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: SALAS, RALPH
Address: 6972 NW 50 ST STE 234
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALAS, RALPH
Address: 6901 WEST HIGHWAY 40
City-St-Zip: OCALA, FL 34482

I hereby certify that the information supplied with this filing does not qualify for the 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: R. SALAS

D

08/03/2006

Electronic Signature of Signing Officer or Director

Date