

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081495

FILED
Nov 03, 2006
Secretary of State

Entity Name: SAUER'S EXHAUST SHOP INC.

Current Principal Place of Business:

741 S. HWY 17-92
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

221 DEBARY DRIVE
DEBARY, FL 32713 US

New Mailing Address:

C/O KRYSTI NOGUEIRA
3137 CROTON DR.
DELTONA, FL 32738 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, JODI K
221 DEBARY DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

SAUER, JODI K
C/O KRYSTI NOGUIERA
3137 CROTON DR.
DELTONA, FL 32738 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: JODI K. SAUER

11/03/2006

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: SAUER, WILLIAM A
Address: 221 DEBARY DRIVE
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUER, WILLIAM A
Address: 344 BURLAP RD.
City-St-Zip: RECLUSE, WY 82725 US

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: JODI K. SAUER

RA

11/03/2006

Electronic Signature of Signing Officer or Director

Date