

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000143982

Entity Name: M-SQUARED PERFORMANCE, INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

7700 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

4343 CLARK ROAD
SARASOTA, FL 34233

Current Mailing Address:

7700 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

4343 CLARK ROAD
SARASOTA, FL 34233

FEI Number: 20-2740040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALYSZKO, MICHAEL A
7700 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 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: DANIEL L PREWETT

09/29/2005

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: MALYSZKO, MICHAEL A
Address: 7700 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALYSZKO, MICHAEL A
Address: 4343 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

Title: VP () Change (X) Addition
Name: MULLEN, SHANNON
Address: 4343 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

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: MICHAEL MALYSZKO

P

09/29/2005

Electronic Signature of Signing Officer or Director

Date