

**2007 FOR PROFIT CORPORATION  
REINSTATEMENT**

DOCUMENT # P05000042837

1. Entity Name  
BALLYCASTLE MOTOR WORKS, INC.



Principal Place of Business  
2940 N.W. COMMERCE PARK  
#4  
BOYNTON BEACH, FL 33426 US

Mailing Address  
2940 N.W. COMMERCE PARK  
#4  
BOYNTON BEACH, FL 33426 US

2. Principal Place of business - No P.O. Box #  
550 BUSINESS PARKWAY bay 813634 Rhoo E Circle  
Suite, Apt. #, etc.  
3498

3. Mailing Address  
Suite, Apt. #, etc.

City & State  
33411  
Royal Palm Beach, FL

City & State  
3340  
Palm Beach, FL

02/27/07 01018 010 \$35.00

02152007 REIN-P CR2E098 (1/07)

FEI Number 72-1598822  
Applied For  
Not Applicable

5. Certificate of Status Desired  
 \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

TIGHE, PATRICK J ESQ.  
7711 MILITARY TRAIL NORTH  
PALM BEACH GARDENS, FL 33410

Name

Same

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept  
the obligations of registered agent.

SIGNATURE *Christopher M. Tighe*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/21/07

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P  
NAME TIGHE, CHRISTOPHER M SR.  
STREET ADDRESS 7711 MILITARY TRAIL NORTH  
CITY ST ZIP PALM BEACH GARDENS, FL 33410

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

40000900064574  
03/02/07--01030--001 \*\*265.00

Change  Addition

TITLE  
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CITY ST ZIP

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Change  Addition

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Delete

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP

Change  Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Christopher M. Tighe SR* 2/21/07 561-252-8099  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Distinct Phone #

See Attach RA form

DRAFT 12

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BALLYCASTLE MOTOR WORKS INC.
2. The principal office address: 550 BUSINESS PARKWAY BAY #8  
Royal Palm Beach, FL 33441
3. The mailing address (if different): 13634 RHONE CIRCLE  
FL B6, FL 33410
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
CHRISTOPHER M. TIGHE  
13634 RHONE CIRCLE  
FL B6, FL 33410
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
\_\_\_\_\_  
\_\_\_\_\_  
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Christopher M. Tighé  
(Signature of an officer or director)

Christopher M. TIGHÉ  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

\_\_\_\_\_  
(Signature of Registered Agent)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)