

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102170

FILED
Jun 17, 2009
Secretary of State

Entity Name: RAMMY'S AUTO & TRUCK PERFORMANCE, INC.

Current Principal Place of Business:

2945 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2945 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1504 MAPLEWOOD DRIVE
WEST PALM BEACH, FL 33415 US

FEI Number: 20-3199469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BICKRAM, RAMESHWAR
2945 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BICKRAM, RAMESHWAR
1504 MAPLEWOOD DRIVE
WEST PALM BEACH, FL 33415 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: RAMESHWAR BICKRAM

06/17/2009

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, S () Delete
Name: BICKRAM, RAMESHWAR
Address: 2945 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: T,D () Delete
Name: BICKRAM, RAMESHWAR
Address: 2945 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: BICKRAM, RAMESHWAR
Address: 1504 MAPLEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: T,D (X) Change () Addition
Name: BICKRAM, RAMESHWAR
Address: 1504 MAPLEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify 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: RAMESHWAR BICKRAM

P.S.

06/17/2009

Electronic Signature of Signing Officer or Director

Date