

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104922

FILED  
Sep 06, 2007  
Secretary of State

Entity Name: HOT WHEELS DESIGN & ACCESORIES INC

## Current Principal Place of Business:

1825 NE 163RD ST.  
N. MIAMI BEACH, FL 33162

## New Principal Place of Business:

10442 SW 23CT  
MIRAMAR, FL 33025

## Current Mailing Address:

1825 NE 163RD ST.  
N. MIAMI BEACH, FL 33162

## New Mailing Address:

10442 SW 23CT  
MIRAMAR, FL 33025

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

## Name and Address of Current Registered Agent:

COLON, CESAR  
1825 NE 163RD ST.  
N. MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

COLON, CESAR  
10442 SW 23CT  
MIRAMAR, FL 33025 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: CESAR COLON

09/06/2007

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: COLON, CESAR  
Address: 1825 NE 163RD ST.  
City-St-Zip: N. MIAMI BEACH, FL 33162 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLON, CESAR P  
Address: 10442  
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP ( ) Change (X) Addition  
Name: BERRIEL, LAZARO D VP  
Address: 10442 SW 23 CT  
City-St-Zip: MIRAMAR, FL 33025

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: CESAR COLON

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date