

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000124331

**FILED**  
**Oct 08, 2007**  
**Secretary of State**

**Entity Name:** ALL DIESEL MANAGEMENT GROUP CORP.

**Current Principal Place of Business:**

1035 STATE ROAD 7  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

1035 STATE ROAD 7  
WELLINGTON, FL 33414

**New Mailing Address:**

**FEI Number:** 20-3471957

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLEN, EDGAR  
319 MULBERRY GROVE ROAD  
ROYAL PLAM BEACH, FL 33313 US

**Name and Address of New Registered Agent:**

WILSON, ERROL  
1035 STATE ROAD 7  
WELLINGTON, FL 33414 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: ERROL WILSON

10/08/2007

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: ALLEN, EDGAR  
Address: 319 MULBERRY GROVE ROAD  
City-St-Zip: ROYAL PLAM BEACH, FL 33313

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WILSON, ERROL  
Address: 1035 STATE ROAD 7  
City-St-Zip: WELLINGTON, FL 33414

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: ERROL WILSON

P

10/08/2007

Electronic Signature of Signing Officer or Director

Date