

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128798

Entity Name: HOLTZ MOTORWERKS, INC.

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

348 NW ALICE AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

348 NW ALICE AVENUE
STUART, FL 34994

New Mailing Address:

149 SWEET BAY CIR
JUPITER, FL 33458

FEI Number: 20-3493982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHINEHOLZ, MATTHEW J
835 30TH COURT
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

RHINEHOLZ, MATTHEW J
149 SWEET BAY CIR
JUPITER, FL 33458 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: MATTHEW J RHINEHOLZ

10/07/2006

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: D () Delete
Name: RHINEHOLZ, MATTHEW J
Address: 835 30TH COURT
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P () Delete
Name: RHINEHOLZ, MATTHEW J
Address: 835 30TH COURT
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RHINEHOLZ, MATTHEW J
Address: 149 SWEET BAY CIR
City-St-Zip: JUPITER, FL 33458

Title: P (X) Change () Addition
Name: RHINEHOLZ, MATTHEW J
Address: 149 SWEET BAY CIR
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW J RHINEHOLZ

PRES

10/07/2006

Electronic Signature of Signing Officer or Director

Date