

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129781

FILED
Aug 01, 2007
Secretary of State

Entity Name: X-TREME AUTO PER4MANCE, INC.

Current Principal Place of Business:

2960 MARBELLA DR
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2960 MARBELLA DR
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-3560706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD A CAPLAN, ATTORNEY, P.A.
6260 DUPONT STATION COURT
SUITE C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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: MANUEL A. ORTIZ DIAZ

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: ORTIZ DIAZ, MANUEL A
Address: 7200 POWERS AVE, SUITE 176
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: ORTIZ, RAMSES
Address: 7200 POWERS AVE, SUITE 176
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORTIZ DIAZ, MANUEL A
Address: 5027 COMMANDER DR. APT. 528
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: ORTIZ, RAMSES
Address: 2960 MARBELLA DR
City-St-Zip: KISSIMMEE, FL 34744

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: MANUEL A. ORTIZ DIAZ

D

08/01/2007

Electronic Signature of Signing Officer or Director

Date