

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145127

FILED
Oct 27, 2008
Secretary of State

Entity Name: HART BEAT RACING & COMPETITION ENGINES INC

Current Principal Place of Business:

734 S ROSSITER ST
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

734 S ROSSITER ST
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 20-3691273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, DAVID L
2707 EAST WASHINGTON AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

HARTMAN, DAVID L
734 S. ROSSITER STREET
MOUNT DORA, FL 32757 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: DAVID HARTMAN

10/27/2008

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: HARTMAN, DAVID L
Address: 2707 EAST WASHINGTON AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTMAN, DAVID L
Address: 734 S. ROSSITER STREET
City-St-Zip: MOUNT DORA, FL 32757

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: DAVID HARTMAN

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date