

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156840

FILED
Mar 10, 2010
Secretary of State

Entity Name: OFF ROAD UNLIMITED, INC.

Current Principal Place of Business:

8847 NW 168 LANE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8847 NW 168 LANE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 86-1152362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDIVIA, VICTOR
8847 NW 168 LANE
MIAMI LAKES, FL 33018 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: VICTOR VALDIVIA

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: PD
Name: VALDIVIA, VICTOR
Address: 8847 NW 168 LANE
City-St-Zip: MIAMI LAKES, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: VICTOR VALDIVIA

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date