

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161461

Entity Name: BOSS MOTORSPORT, INC.

FILED  
Nov 16, 2006  
Secretary of State

**Current Principal Place of Business:**

18763 LONG LAKE DR  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

18763 LONG LAKE DR  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 56-2600998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUHANDRON, KENNETH  
318 S POWERLINE RD  
DEERFIELD BEACH, FL 33442 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: KENNETH SUHANDRON

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: MATTERA, JOHN  
Address: 18763 LONG LAKE DR  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: MATTERA, ANN  
Address: 18763 LONG LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

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: JOHN MATTERA

D

11/16/2006

Electronic Signature of Signing Officer or Director

Date