

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164683

Entity Name: GOTCHA MOTORING U.S.A., INC.

FILED  
Sep 20, 2006  
Secretary of State

## Current Principal Place of Business:

301 34TH STREET NORTH  
ST. PETERSBURG, FL 33713

## New Principal Place of Business:

1629 5TH AVENUE NORTH  
ST. PETERSBURG, FL 33713

## Current Mailing Address:

301 34TH STREET NORTH  
ST. PETERSBURG, FL 33713

## New Mailing Address:

1629 5TH AVENUE NORTH  
ST. PETERSBURG, FL 33713

FEI Number: 20-4051589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOFGE, ROGER  
301 34TH STREET NORTH  
ST. PETERSBURG, FL 33713 US

## Name and Address of New Registered Agent:

SOFGE, ROGER  
1629 5TH AVENUE NORTH  
ST. PETERSBURG, FL 33713 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: ROGER SOFGE

09/20/2006

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: P ( ) Delete  
Name: SOFGE, ROGER  
Address: 301 34TH STREET N  
City-St-Zip: ST. PETERSBURG, FL 33713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOFGE, ROGER  
Address: 1629 5TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33713

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: ROGER SOFGE

P

09/20/2006

Electronic Signature of Signing Officer or Director

Date