

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048742

Entity Name: EXTREME AUTO SOLUTIONS, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

1475 LYONS ROAD
COCONUT CREEK, FL 33063

New Principal Place of Business:

1809 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

1475 LYONS ROAD
COCONUT CREEK, FL 33063

New Mailing Address:

1809 BANKS ROAD
MARGATE, FL 33063

FEI Number: 20-4643171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, HARRY C
1475 LYONS ROAD
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

MCKENZIE, HARRY C
1809 BANKS ROAD
MARGATE, FL 33063 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: HARRY C. MCKENZIE

07/15/2009

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: MCKENZIE, HARRY C
Address: 6377 CROWN ISLAND COVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HARRY MCKENZIE

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date