

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050299

Entity Name: THE ATV DEPOT, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

3168 SKYWAY CIRCLE
SUITE 1
MELBOURNE, FL 32934

New Principal Place of Business:

392 CRESSA CIRCLE
COCOA, FL 32926

Current Mailing Address:

3168 SKYWAY CIRCLE
SUITE 1
MELBOURNE, FL 32934

New Mailing Address:

392 CRESSA CIRCLE
COCOA, FL 32926

FEI Number: 20-4652453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, DANIEL W
3168 SKYWAY CIRCLE
SUITE 1
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

FOWLER, DANIEL W
392 CRESSA CIRCLE
COCOA, FL 32926 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: DANIEL W. FOWLER

06/16/2008

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: PRES () Delete
Name: FOWLER, DANIEL W
Address: 3168 SKYWAY CIRCLE STE 1
City-St-Zip: MELBOURNE, FL 32934

Title: CFO () Delete
Name: SCOTT, CATHERINE E
Address: 3168 SKYWAY CIRCLE STE 1
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: ELLIOTT, RICHARD
Address: 3168 SKYWAY CIRCLE STE 1
City-St-Zip: MELBOURNE, FL 32934

Title: SEC () Delete
Name: PEREZ, BARBARA A
Address: 3168 SKYWAY CIRCLE STE 1
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOWLER, DANIEL W
Address: 392 CRESSA CIRCLE
City-St-Zip: COCOA, FL 32926

Title: CFO (X) Change () Addition
Name: SCOTT, CATHERINE E
Address: 392 CRESSA CIRCLE
City-St-Zip: COCOA, FL 32926

Title: VP (X) Change () Addition
Name: FOWLER, JULIUS A
Address: 392 CRESSA CIRCLE
City-St-Zip: COCOA, FL 32926

Title: SEC (X) Change () Addition
Name: PEREZ, BARBARA A
Address: 392 CRESSA CIRCLE
City-St-Zip: COCOA, FL 32926

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: DANIEL W. FOWLER

PRES

06/16/2008

Electronic Signature of Signing Officer or Director

Date