

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050299

FILED
Feb 12, 2010
Secretary of State

Entity Name: THE ATV DEPOT, INC.

Current Principal Place of Business:

392 CRESSA CIRCLE
COCOA, FL 32926

New Principal Place of Business:

5140 HWY A1A
MELBOURNE BEACH, FL 32951

Current Mailing Address:

392 CRESSA CIRCLE
COCOA, FL 32926

New Mailing Address:

5140 HWY A1A
MELBOURNE BEACH, FL 32951

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
392 CRESSA CIRCLE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

FOWLER, DANIEL W
5140 HWY A1A
MELBOURNE BEACH, FL 32951 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

02/12/2010

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
Name: FOWLER, DANIEL W
Address: 5140 HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: CFO
Name: SCOTT, CATHERINE E
Address: 5140 HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: FOWLER, JULIUS A
Address: 5140 HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SEC
Name: FOWLER, DANIEL W
Address: 5140 HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DANIEL W. FOWLER

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date