

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113740

FILED
Jan 15, 2008
Secretary of State

Entity Name: XPRESS AUTOMOTIVE PERFORMANCE, INC.

Current Principal Place of Business:

15401 NW PL B-A
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

15401 NW PL B-A
OPA LOCKA, FL 33054

New Mailing Address:

P. O. BOX 5739
HIALEAH, FL 33014

FEI Number: 20-5494673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BARBARO N
5400 NW 173 DR
MIAMI GARDENS, FL 33055 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: BARBARO N GONZALEZ

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: DPST () Delete
Name: GONZALEZ, BARBARO N
Address: 15401 NW 33 PL BAY-A
City-St-Zip: OPA LOCKA, FL 33054

Title: VS () Delete
Name: LOPEZ, PERLA E
Address: 5400 NW 173 DR.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARBARO N GONZALEZ

Electronic Signature of Signing Officer or Director

P,T

01/15/2008

Date