

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132909

Entity Name: PERFORMANCE MOTORS INC.

FILED
Dec 19, 2007
Secretary of State

Current Principal Place of Business:

5726 CORTEZ RD. WEST, UNIT 254
BRADENTON, FL 34210

New Principal Place of Business:

5681 SARA AVENUE
UNIT C
SARASOTA, FL 34240 US

Current Mailing Address:

5726 CORTEZ RD. WEST, UNIT 254
BRADENTON, FL 34210

New Mailing Address:

5681 SARA AVENUE
UNIT C
SARASOTA, FL 34240 US

FEI Number: 20-5751384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALMELEY, EDWARD
5726 CORTEZ RD. WEST, UNIT 254
BRADENTON, FL 34210 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: EDWARD WALMELEY

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: D () Delete
Name: WALMSLEY, EDWARD
Address: 5726 CORTEZ RD. WEST, UNIT 254
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALMSLEY, EDWARD
Address: 5726 CORTEZ RD. WEST, UNIT 254
City-St-Zip: BRADENTON, FL 34210

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: EDWARD WALMSLEY

PRES

12/19/2007

Electronic Signature of Signing Officer or Director

Date