2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151639

Entity Name: CHAMP AUTOMOTIVE GROUP, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1115 US HWY 92

AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

PO BOX 1115

AUBURNDALE, FL 33823

FEI Number: 20-8086810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMPNEY, RICHARD P 6052 KALEY DRIVE

WINTER HAVEN, FL 33880 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: RICHARD CHAMPNEY

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: F

Name: SCHOENFELD, CRAIG D Address: 1809 BAYSHORE WAY City-St-Zip: CLEARWATER, FL 33760

Title: VP

Name: CHAMPNEY, RICHARD P Address: 6052 KALEY DRIVE City-St-Zip: WINTER HAVEN, FL 33880

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: RICHARD CHAMPNEY VP 04/01/2010