

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000064470

Entity Name: MY SPEED TRAINER, INC.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

1619 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1143 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

1619 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1143 BANKS ROAD
MARGATE, FL 33063

FEI Number: 26-0273705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, AMBER N
1619 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WARREN, AMBER N
1143 BANKS ROAD
MARGATE, FL 33063 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: AMBER N. WARREN

11/21/2008

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: P () Delete

Name: WINSLOW, EDWARD A

Address: 1619 CORAL RIDGE DRIVE

City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: WINSLOW, EDWARD A

Address: 1143 BANKS ROAD

City-St-Zip: MARGATE, FL 33063 US

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 A. WINSLOW

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date