

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000078017

Entity Name: CAR NINJA, INC

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

62 W COLONIAL DR
SUITE 209
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

62 W COLONIAL DR
SUITE 209
ORLANDO, FL 32801 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

OSYPIEWSKI-CONZONE, BRYAN F
62 W COLONIAL DR
SUITE 209
ORLANDO, FL 32801 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: BRYAN F OSYPIEWSKI-CONZONE

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: CARLSON, CORY N
Address: 62 W COLONIAL DR SUITE 209
City-St-Zip: ORLANDO, FL 32801 US

Title: VP () Delete
Name: OSYPIEWSKI-CONZONE, BRYAN F
Address: 62 W COLONIAL DR SUITE 209
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSYPIEWSKI-CONZONE, BRYAN F
Address: 62 W COLONIAL DR SUITE 209
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP (X) Change () Addition
Name: THOMAS, JAMES L
Address: 62 W COLONIAL DR SUITE 209
City-St-Zip: ORLANDO, FL 32801 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: BRYAN F OSYPIEWSKI-CONZONE

Electronic Signature of Signing Officer or Director

P

11/13/2008

Date