

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000010062

Entity Name: BARE MOTORS, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

530 BUSINESS PARKWAY
5
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

530 BUSINESS PARKWAY
5
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

510 BUSINESS PARKWAY
J
ROYAL PALM BEACH, FL 33411

New Mailing Address:

510 BUSINESS PARKWAY
J
ROYAL PALM BEACH, FL 33411

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

Name and Address of Current Registered Agent:

KELLY, DIANNE
530 BUSINESS PARKWAY
5
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KELLY, DIANNE
510 BUSINESS PARKWAY
J
ROYAL PALM BEACH, FL 33411 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: DIANNE KELLY

01/22/2010

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
Name: KELLY, DIANNE
Address: 510 BUSINESS PARKWAY #J
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: KELLY, DIANNE
Address: 510 BUSINESS PARKWAY SUITE J
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DIANNE KELLY

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date