

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035132

FILED
Mar 31, 2011
Secretary of State

Entity Name: EXTREME PERFORMANCE AND AUTO CENTER INC.

Current Principal Place of Business:

4401 ANNETTE ST
SUITE 1
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4401 ANNETTE ST
SUITE 1
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 26-2344226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, STEVEN
4401 ANNETTE ST
SUITE 1
WEST PALM BEACH, FL 33409 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: STEVEN SMALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMALL, STEVEN
Address: 4401 ANNETTE ST
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: STEVEN SMALL

Electronic Signature of Signing Officer or Director

P

03/31/2011

Date