

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000066531

FILED
Jan 10, 2011
Secretary of State

Entity Name: X-TREME PERFORMANCE INC.

Current Principal Place of Business:

7711 NW 74TH AVENUE
BAY #1
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7711 NW 74TH AVENUE
BAY #1
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 30-0494421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLITERO, CARLOS
8445 NW 170 STREET
HIALEAH, FL 33015 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: CARLOS PELLITERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELLITERO, CARLOS
Address: 8445 NW 170 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: PELLITERO, CARLOS
Address: 8445 NW 170 STREET
City-St-Zip: HIALEAH, FL 33015

Title: S,T
Name: PELLITERO, CARLOS
Address: 8445 NW 170 STREET
City-St-Zip: HIALEAH, FL 33015

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: CARLOS PELLITERO

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date